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FILE NO. 40-95-10 RESOLUTION NO. 401-95

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "S" IN THE DUBOCE TRIANGLE AREA AND ESTABLISHING A NEW TIME LIMITATION FOR A CERTAIN STREET.

WHEREAS, This Board of Supervisors by Resolution No. 93-88 established Residential Permit Parking Area "S"; and by Resolution Nos. 171-88, 425-88, 846-88, 9-89, 161-89, 244-89, 690-89, 912-89, 69-90, 300-90, 761-90, 826-90, 544-91, 818-91 and 497-92 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "S" was implemented on May 1, 1988; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the area defined herein have petitioned to be included within Residential Permit Parking Area "S"; and

WHEREAS, A public hearing held on February 10, 1995, indicated that the majority of the residents favored said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "S" shall be revised so as to include the following area:

Commencing at the point where the centerline of Caselli Avenue intersects the extended east lot line of Lot 62 of Block 2700; thence southerly along the extended east lot line of Lot 62 to the north lot line of Lot 8; thence westerly along the south lot line of Lots 62, 61, 60 and 59 to the west lot line of

Lot 59; thence northerly along the west lot line of Lot 59 to the centerline of Thorp Lane; thence westerly along the centerline of Thorp Lane to the east lot line of Lot 38; thence southerly along the east lot line of Lot 38 to the south lot line of Lot 38; thence westerly along the south lot line of Lots 38, 37, 36 and 35 of Block 2700 to the centerline of Yukon Street; thence southerly along the centerline of Yukon Street to the extended south lot line of Lot 1 of Block 2702; thence westerly along the extended south lot line of Lots 1, 25, 24, 23, 22, 21 and 20 of Block 2702 to the centerline of Danvers Street; thence northerly along the centerline of Danvers Street to the extended north lot line of Lot 15B of Block 2690; thence easterly along the extended north lot line of Lots 15B and 15 to the west lot line of Lot 14; thence northerly along the west lot line of Lot 14 to the north lot line of Lot 14; thence easterly along the north lot line of Lots 14 and 13 to the west lot line of Lot 12; thence northerly along the west lot line of Lot 12 to the north lot line of Lot 12; thence easterly along the north lot line of Lots 12, 11, 10, 9, 8, 7, 6, 5, 4A and 4 to the west lot line of Lot 2; thence southerly along the west lot line of Lot 2 to the south lot line of Lot 2; thence easterly along the south lot line of Lot 2 of Block 2690 to the centerline of Clover Street; thence southerly along the centerline of Clover Street to the extended north lot line of Lot 24 of Block 2691; thence easterly along the extended north lot line of Lots 24 and 23 to the west lot line of Lot 22;

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thence northerly along the west lot line of Lot 22 to the north lot line of Lot 22; thence easterly along the north lot line of Lots 22 and 21 to the west lot line of Lot 20; thence easterly along the north lot line of Lots 20, 19, 18, 17, 16, 15, 14A, 14, 13, 12, 11, 10, 9 and 8 of Block 2691 to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the period of the day during which time limitations shall apply for vehicles not bearing a valid permit for Residential Permit Parking Area "S" shall be between 8 a.m. and 7 p.m. on the following street(s):

Caselli Avenue, both sides, between Danvers and Douglass Streets; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolution Nos. 93-88, 171-88, 425-88, 846-88, 8-89, 9-89, 161-89, 244-89, 690-89, 912-89, 69-90, 300-90, 761-90, 826-90, 544-91, 818-91 and 497-92 shall apply.

Adopted - Board of Supervisors, San Francisco May 15, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Migden Shelley Teng

Absent: Supervisors Kennedy Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lucas
Acting Clerk

File No. 40-95-10

MAY 26 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 133-95-3 RESOLUTION NO. 402-95

(Disaster Relief Funds - Department of Public Works)

AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER AND OTHER DESIGNATED CITY AND COUNTY OFFICIALS TO EXECUTE AND FILE, ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC WORKS, AN APPLICATION FOR FEDERAL AND STATE FINANCIAL ASSISTANCE UNDER THE ROBERT T. STAFFORD FEDERAL DISASTER RELIEF AND EMERGENCY ASSISTANCE ACT AND THE STATE NATURAL DISASTER ASSISTANCE ACT FOR FUNDS AS A RESULT OF THE 1995 LATE WINTER STORMS.

WHEREAS, On March 24, 1995 at the request of the Governor the Presidential Declaration of Assistance for the Late Winter Storms 1995 was amended to include the City and County of San Francisco; and,

WHEREAS, Emergency Protective Measures for life safety and health as well as permanent repair work of damaged property and facilities is now eligible for reimbursement of certain costs from the Federal Emergency Management Agency and the State of California on a cost shared basis; and,

WHEREAS, The Department of Public Works did incur such expenditures for the period of the Late Winter Storms 1995; and,

WHEREAS, There will be hazard mitigation funds also available; now, therefore, be it

RESOLVED, That William L. Lee, Chief Administrative Officer of the City and County of San Francisco, or, in his absence, John E. Cribbs, Director, Department of Public Works, or Ann M. Branston, Deputy Director for Financial Management and Administration, Department of Public Works, are hereby authorized to execute for and in behalf of the Department of Public Works, City and County of San Francisco a public entity established under the laws of the State of California, this application and to file it in the appropriate State office for the purpose of obtaining certain Federal Financial Assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988 and/or State financial assistance under the Natural Disaster Assistance Act for Late Winter Storms 1995; and, be it

FURTHER RESOLVED, That the City and County of San Francisco, a public entity established under the laws of the State of California, hereby authorizes its agent in the Office of the Chief Administrative Officer to provide to the State and to the Federal Emergency Management Agency (FEMA) for all matters pertaining to such Federal and State disaster assistance the assurances and agreements as they may require of the attached Designation of Applicant's Agent Resolution form.

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Adopted - Board of Supervisors, San Francisco May 15, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Migden Shelley Teng

Absent: Supervisors Kennedy Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Joan Lund
Acting Clerk

File No.
133-95-3

MAY 26 1995
Date Approved

Frank M. Jordan
Mayor

ORIGINAL
When Stamped In Red

FILE NO 140-95-1 RESOLUTION NO 403-95

(Grant - American Red Cross, Northern California Disaster Preparedness Network)

AUTHORIZING THE SAN FRANCISCO FIRE DEPARTMENT TO ACCEPT AND EXPEND $9, 675 FROM THE AMERICAN RED CROSS NORTHERN CALIFORNIA DISASTER PREPAREDNESS NETWORK TO FUND TWO TRAIN-THE-TRAINER CLASSES IN THE NEIGHBORHOOD EMERGENCY RESPONSE TEAM TRAINING PROGRAM FOR OTHER NORTHERN CALIFORNIA COMMUNITIES.

WHEREAS, The American Red Cross has designated grant funds for the San Francisco Fire Department to conduct two Train-The-Trainer classes, and

WHEREAS, The San Francisco Fire Department has previously conducted two highly successful Train-The-Trainer classes; and

WHEREAS, It is in the best interest of the City and County of San Francisco to conduct these training programs because the more communities in the Bay Area are prepared the less of an impact a major disaster will have on the available resources in the Bay Area, now, Therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports the proposed Neighborhood Emergency Response Team Train-The-Trainer program to assist other communities in the Bay Area to prepare for a major earthquake and authorizes the San Francisco Fire Department to accept and expend the $9,675 from the American Red Cross Northern California Disaster Preparedness Network; and be it

FURTHER RESOLVED, That the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

Joseph A. Medina
Chief of Department

FIRE COMMISSION

Supervisor Alioto
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 15, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Migden Shelley Teng

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 140-95-1

MAY 26 1995
Date Approved

Mayor

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SAN FRANCISCO

FILE NO. 147-95-2 RESOLUTION NO. 404-95

[GRANT - FEDERAL FUNDS]

AUTHORIZING THE CITY LIBRARIAN TO APPLY FOR FUNDS NOT TO EXCEED $28,140 AVAILABLE FROM THE UNITED STATES DEPARTMENT OF EDUCATION FOR A PROJECT READ OUTREACH PROGRAM; INDIRECT COSTS OF 5% ARE INCLUDED IN THIS GRANT.

WHEREAS, The United States Department of Education has invited libraries to submit grant proposals for the fiscal year 1995-96; and

WHEREAS, The San Francisco Public Library is eligible to expand the operation of Project Read for one year, the library's community-based literacy program; now, therefore, be it

RESOLVED, That the City Librarian is authorized to apply for an amount not to exceed $28,140 of Library Services and Construction Act VII funds for outreach services for Project Read through September 1996; and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds; and be it

FURTHER RESOLVED, That there are indirect costs of 5% contained in the budget of this grant.

APPROVED:

FRANK M. JORDAN, Mayor

EDWARD HARRINGTON, Controller

ADL

BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

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cc

Adopted - Board of Supervisors, San Francisco May 15, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Migden Shelley Teng

Absent: Supervisors Kennedy Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Fran Ken
Acting Clerk

File No.
147-95-2

MAY 26 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 147-95-3 RESOLUTION NO. 405-95

[GRANT - FEDERAL FUNDS]

AUTHORIZING THE CITY LIBRARIAN TO APPLY FOR FUNDS NOT TO EXCEED $23,741 AVAILABLE FROM THE UNITED STATES DEPARTMENT OF EDUCATION FOR A PROJECT READ STUDENT SUPPORT PROGRAM; INDIRECT COSTS OF 5% ARE INCLUDED IN THIS GRANT.

WHEREAS, The United States Department of Education has invited libraries to submit grant proposals for the fiscal year 1995-96; and

WHEREAS, The San Francisco Public Library is eligible to apply for funds to expand for one year the operation of Project Read, the library's community-based literacy program; now, therefore, be it

RESOLVED, That the City Librarian is authorized to apply for an amount not to exceed $23,741 of Library Services and Construction Act VII funds for student support services of Project Read through September 1996; and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds; and be it

FURTHER RESOLVED, That there are indirect costs of 5% contained in the budget of this grant.

APPROVED:

FRANK M. JORDAN, Mayor

EDWARD HARRINGTON, Controller

ADL

BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

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cc

Adopted - Board of Supervisors, San Francisco May 15, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Migden Shelley Teng

Absent: Supervisors Kennedy Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Acting Clerk

File No.
147-95-3

MAY 26 1995
Date Approved

Mayor

FILE NO. 147-95-4 RESOLUTION NO. 406-95

[GRANT - FEDERAL FUNDS]

AUTHORIZING THE CITY LIBRARIAN TO APPLY FOR FUNDS NOT TO EXCEED $27,211 AVAILABLE FROM THE UNITED STATES DEPARTMENT OF EDUCATION FOR A PROJECT READ TUTOR SUPPORT PROGRAM; INDIRECT COSTS OF 5% ARE INCLUDED IN THIS GRANT.

WHEREAS, The United States Department of Education has invited libraries to submit grant proposals for the fiscal year 1995-96; and

WHEREAS, The San Francisco Public Library is eligible to apply for funds to expand for one year the operation of Project Read, the library's community-based literacy program; now, therefore, be it

RESOLVED, That the City Librarian is authorized to apply for an amount not to exceed $27,211 of Library Services and Construction Act VII funds for tutor support services of Project Read through September 1996; and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds; and be it

FURTHER RESOLVED, That there are indirect costs of 5% contained in the budget of this grant.

APPROVED:

FRANK M. JORDAN, Mayor

EDWARD HARRINGTON, Controller

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Adopted - Board of Supervisors, San Francisco May 15, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Migden Shelley Teng

Absent: Supervisors Kennedy Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Ivan Lim
Acting Clerk

File No.
147-95-4

MAY 26 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 147-95-5 RESOLUTION NO. 407-95

(GRANT FEDERAL FUNDS)

AUTHORIZING THE PUBLIC TRANSPORTATION COMMISSION TO APPLY FOR, ACCEPT AND EXPEND $70,000 OF NATIONAL RESEARCH COUNCIL TRANSPORTATION RESEARCH BOARD FUNDS, THROUGH ITS TRANSIT-IDEA PROGRAM, TO DEVELOP A COMPACT DISC-INTERACTIVE (CD-I) TRAINING PROGRAM TO COMBAT VIOLENCE AGAINST MUNI PERSONNEL, **AND WAIVING ALL INDIRECT COSTS ASSOCIATED WITH THE GRANT.**

WHEREAS, The number of assaults against Muni employees has risen dramatically in the last few years; and

WHEREAS, Muni believes that violence prevention is an appropriate topic for instruction; and

WHEREAS, Multi media technology may be superior to linear video productions or other training media as a tool of instruction; and

WHEREAS, The National Research Council-Transportation Research Board is soliciting a request for proposals for funding through its TRANSIT-IDEA program; and

WHEREAS, The maximum funding available for Muni's proposal is $70,000; and

WHEREAS, Muni is waiving indirect costs associated with the grant because these costs have already been assumed in Muni's operating budget; and

WHEREAS, Muni has identified a proposed Compact Disc-Interactive Violence Prevention Training Program which meets established criteria for TRANSIT-IDEA funding; and

WHEREAS, It is the goal of the applicant that disadvantaged business enterprises be

utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum opportunity to compete for contracts, supplies and equipment contracts, consultants and other services; and

WHEREAS, TRANSIT-IDEA grant related program costs are as follows:

5,000 - Materials and Supplies

65,000 - Contractural Services and Other Direct Costs

$70,000 - TOTAL

now THEREFORE be it

RESOLVED, That the Public Transportation Commission is authorized to apply for, accept, and expend up to $70,000 in National Research Council-Transportation Research Board grant funds, through its TRANSIT-IDEA program; and be it FURTHER

RESOLVED, That the Public Transportation Commission is authorized to execute and file an application on behalf of the City and County of San Francisco with the National Research Council - Transportation Research Board to aid in the financing of this technical assistance project ; and be it FURTHER

RESOLVED, That the Public Transportation Commission is authorized to execute and file with such application an assurance or any other document required by the National Research Council-Transportation Research Board effectuating the purpose of Title VI of the Civil Rights Act of 1964; and be it FURTHER

RESOLVED, That the Public Transportation Commission is authorized to furnish whatever additional information might be requested by the funding agency in connection with this request; and be it FURTHER

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RESOLVED, That the Public Transportation Commission is authorized to set forth and execute affirmative disadvantaged business policies in connection with the project's procurement needs.

RECOMMENDED:

FRANK JORDAN
MAYOR

EDWARD HARRINGTON
CONTROLLER
By

4.7.95

BOARD OF SUPERVISORS
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Adopted - Board of Supervisors, San Francisco May 15, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisor Leal Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 147-95-5

MAY 26 1995
Date Approved

Mayor

FILE NO. 172-95-17 RESOLUTION NO. 408-95

(Transit Advertising Agreement)

APPROVING A THREE-YEAR EXTENSION OF TRANSIT ADVERTISING AGREEMENT BETWEEN CITY AND COUNTY OF SAN FRANCISCO, THROUGH ITS PUBLIC TRANSPORTATION COMMISSION, AND TRANSPORTATION DISPLAYS INCORPORATED.

WHEREAS, The City owns and operates, by and through its Public Transportation Commission, a municipal transportation system known as the "San Francisco Municipal Railway", hereinafter referred to as "Railway"; and,

WHEREAS, On June 4, 1991, the City entered into a Transit Advertising Agreement with Transportation Displays Incorporated for the placement of advertising in, on, or about certain facilities and materials owned, operated, or controlled by the Railway, the Agreement to run from July 1, 1991 to June 30, 1996; and,

WHEREAS, The Agreement provides for a three-year extension if Transportation Displays Incorporated requests it and if the three-year option period is mutually agreed on by Transportation Displays Incorporated and the City; and,

WHEREAS, Transportation Displays Incorporated has notified the City that it wishes to exercise the option to extend the Agreement for the three-year period, from July 1, 1996 to June 30, 1999; and,

WHEREAS, Even though alcohol and tobacco advertising has been excluded over the course of the Agreement, the current Agreement is one of the most successful advertising agreements in the transit industry, providing the City with a significant amount of advertising revenue per year; and,

WHEREAS, Under the three-year option, Transportation Displays Incorporated has agreed to pay the City $100,000 annually, the amount to be used for an employee position and related expenses to actively promote the Railway to the news media; and

WHEREAS, Under the three-year option, Transportation Displays Incorporated has also agreed to help promote the Railway by providing $10,000 worth of "in kind" creative design services annually, as well as a total of $60,000 worth of newspaper advertising space and television and radio advertising time annually; and

WHEREAS, On April 11, 1995, the Public Transportation Commission approved the three-year extension to the Transit Advertising Agreement pursuant to Resolution No. 95-056; now, therefore, be it

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RESOLVED, That the Board of Supervisors hereby approves the "Three-Year Extension to Advertising Agreement" by and between the City and County of San Francisco, through its Public Transportation Commission, and Transportation Displays Incorporated; a copy of which document is contained in Board of Supervisors' File No. 172-95-17 -----.

Adopted - Board of Supervisors, San Francisco May 15, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisor Leal Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 172-95-17

MAY 26 1995

Date Approved

Mayor

FILE NO. 176-95-7 RESOLUTION NO. 409-95

[Policy For Retaining Garment Industry Jobs]

URGING THE MAYORS OFFICE TO CONTINUE AND EXPAND ITS EFFORTS TO ASSIST LILLI ANN WORKERS TO FIND A BUYER FOR LILLI ANN CORPORATION; FURTHER STATING THE INTENTION OF THE CITY AND COUNTY OF SAN FRANCISCO TO DEVELOP POLICIES AND PLANS FOR RETAINING JOBS IN THE GARMENT INDUSTRY

WHEREAS, 150 garment workers at San Francisco's Lilli Ann Corporation received notification that their plant will shut down in 60 days; and

WHEREAS, Many of these workers have been at Lilli Ann for over thirty years; and

WHEREAS, The loss of these jobs will impose extreme burdens on these workers, their families, and on City services; and

WHEREAS, The Garment industry is the largest manufacturing sector in San Francisco, directly employing over 14,000 San Francisco residents; and

WHEREAS, The San Francisco garment industry has lost thousands of jobs in the past several years; and

WHEREAS, The vitality of the garment industry is essential to the ability of many of the City's workers to maintain decent wages and working conditions; therefore be it

Supervisor Mabel Teng, Tom Ammiano, Terence Hallinan, Sue Bierman, Alioto, Kennedy, Shelley

BOARD OF SUPERVISORS

RESOLVED, That the City and County of San Francisco collaborate with representatives of the garment industry including labor, manufacturers, contractors, educators and vocational training institutions to develop a City-wide policy and plan to retain, revitalize, and expand jobs in the garment industry; and be it

FURTHER RESOLVED, That the City and County of San Francisco urge his Honor the Mayor to continue and expand efforts to provide assistance to the one hundred fifty workers at Lilli Ann in their efforts to find a buyer for the Lilli Ann Corporation.

Supervisor Mabel Teng, Ammiano, Hallinan, Bierman

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco May 15, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Migden Shelley Teng

Absent: Supervisor Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Acting Clerk

File No.
176-95-7

MAY 26 1995
Date Approved

Mayor

FILE NO. 197-95-6 RESOLUTION NO. 410-95

(Commemorative)

REQUESTING THAT THE MAYOR ASK THE ARTS COMMISSION TO CONDUCT A COMPETITION FOR THE CREATION AND AUTHORIZE THE PLACEMENT OF A COMMEMORATIVE WORK OF ART AT HARVEY MILK PLAZA IN HONOR OF THE HISTORIC CONTRIBUTIONS OF THE LATE SUPERVISOR HARVEY MILK ON THE OCCASION OF OUR OBSERVANCE OF HIS 65TH BIRTHDAY ON MAY 22, 1995.

WHEREAS, San Francisco is proud to recall the life and work of the late Supervisor Harvey Milk, his vital role in the renassiance of its Lesbian and gay community, his pivotal leadership in neighborhood empowerment, and his tireless devotion to the betterment of San Francisco on the occasion of our observance of his 65th Birthday on May 22, 1995; and

WHEREAS, the San Francisco Arts Commission has been charged with responsibility for the creation and placement of works of art which honor and commemorate the accomplishments and lives of San Francisco's heros, and

WHEREAS, a artistic competition conducted bt the Arts Commission could result in the creation of an outstanding work of public art to enhance the beauty of Harvey Milk Plaza and inspire all those who view it with Harvey's joyous and creative spirit and historic achievements, now therefore, be it

Supervisor Tom Ammiano, Alioto, Migden, Bierman
BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco, do hereby request that the Mayor ask that the Arts Commission conduct a competition for the selection, commissioning, and placement of a commemorative work of art honoring the late Supervisor Harvey Milk in honor of San Francisco's observance of his 65th Birthday on May 22, 1995.

Supervisor Tom Ammiano
BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco May 15, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Migden Shelley Teng

Absent: Supervisor Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Acting Clerk

File No.
197-95-6

MAY 26 1995
Date Approved

Mayor

FILE NO. 208-95-004 RESOLUTION NO. 411-95

AMENDMENT OF THE WHOLE
5/10/95

[Urban Search and Rescue Task Force]

URGING THE MAYOR TO URGE THE FIRE COMMISSION TO IMMEDIATELY ALLOCATE FUNDING TO FULLY EQUIP THE URBAN SEARCH AND RESCUE TASK FORCE FOR THE CURRENT FISCAL YEAR, AND URGING THE MAYOR TO INCLUDE IN HIS FY 1995-96 BUDGET THE FUNDING REQUESTED BY THE FIRE DEPARTMENT FOR THE TASK FORCE.

WHEREAS, San Francisco is a seismically active, high-profile city with an immense population of residents, commuters, tourists and visitors; and,

WHEREAS, In Oklahoma City, search and rescue teams from across the nation aided in the effort to save scores of victims in the aftermath of the April 19 bombing of the Alfred P. Murrah Federal Building; and,

WHEREAS, In Kobe, Japan, a devastating earthquake leveled thousands of buildings and prompted world-wide relief efforts to save victims from the massive disruption of human life; and,

WHEREAS, In light of the 1989 Loma Prieta earthquake that shook San Francisco, our city needs no reminder of how we need to be fully prepared for any natural or man-made disaster; and,

WHEREAS, The Fire Department has been developing an Urban Search and Rescue Task Force, which would be part of a state and national network of 25 cities which pools resources and provides equipment for each Task Force; and,

WHEREAS, A Task Force would be comprised of 186 individuals divided among three teams, all specialists from the Fire Department, Department of Public Health, Department of Public Works, Bureau of Building Inspections, and the Department of Electricity who would be responsible for the recovery and rescue of victims from concrete collapses; and,

WHEREAS, Currently Sacramento and Menlo Park are the only cities in northern California with Task Forces; and,

WHEREAS, It is absolutely imperative that San Francisco is prepared for unforeseen disasters to the fullest extent; and,

WHEREAS, Unless the Task Force is fully and immediately equipped to perform heavy rescues, San Francisco risks paralyzation after a major disaster; and,

WHEREAS, San Francisco cannot afford to wait any longer for a fully equipped Urban Search and Rescue Task Force; and, now therefore be it

RESOLVED, That the Board of Supervisors urges the Mayor to urge the Fire Commission to immediately allocate funding to fully equip the Urban Search and Rescue Task Force for the current fiscal year, and urging the Mayor to include in his FY 1995-96 budget the funding requested by the Fire Department for the Task Force.

SUPERVISOR HSIEH, KAUFMAN

BOARD OF SUPERVISORS

SUPERVISOR HSIEH, KAUFMAN, BIERMAN, SHELLEY, TENG

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Adopted - Board of Supervisors, San Francisco May 15, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Migden Shelley Teng

Absent: Supervisor Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Acting Clerk

File No.
208-95-4

MAY 26 1995
Date Approved

Mayor

FILE NO. 223-95-2 RESOLUTION NO. 412-95

[Liquor License for 2499 Folsom Street]

OPPOSING THE REQUEST FOR AN OFF SALE LIQUOR LICENSE PROPOSED FOR 2499 FOLSOM STREET IN THE MISSION DISTRICT

WHEREAS, An off-sale beer and wine license has been applied for the premises located at 2499 Folsom Street; and

WHEREAS, There is a substantial over concentration of off-sale liquor licenses throughout the Mission District of San Francisco; and

WHEREAS, 2499 Folsom Street is located within 300 feet of the future site of Las Americas Children Center and George Moscone Elementary School, within 100 feet of the Jose Coronado Public Playground, within 600 feet of the future site of John O'Connell Technical High School, and within 600 feet of Cesar Chavez Elementary School; and

WHEREAS, The off-sale of alcoholic beverages is not compatible with the safe operation of schools and public playgrounds used by young children and teenagers; and

WHEREAS, The first application for an off-sale beer and wine license for the premises located at 2499 Folsom Street was initially denied by the Department of Alcoholic Beverage Control; and

WHEREAS, An Administrative Appeal proceeding was held where sworn testimony was taken by Mission District residents, property owners, San Francisco Unified School District teachers, San Francisco Recreation & Park Department personnel, and San Francisco Police Officers; and

WHEREAS, The Alcoholic Beverage Control Appeals Board application for the off-sale beer and wine license for the premises located at 2499 Folsom Street was subsequently denied by the Administrative Law Judge who determined that "Issuance of the license would be contrary to welfare and morals within the meaning of Section 22 of the California Constitution, Sections 23958 and 23789 of the Business and Professions Code, and the Department's Rule 61.4;" and

WHEREAS, In spite of the repeated denial of the application, the owner of the 2499 Folsom Street premises has continued to pursue the appeal and is still seeking issuance of the proposed liquor license; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco opposes the issuance of an off-sale liquor license to the premises located at 2499 Folsom Street at the intersection of 21st and Folsom Streets in the Mission District of San Francisco; and

BE IT FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco respectfully requests that the Department of Alcoholic Beverage Control and the Alcoholic Beverage Control Appeals Board uphold the initial decision and deny the application for a conditional off-sale liquor license.

SUPERVISOR SUSAN LEAL / BARBARA KAUFMAN

BOARD OF SUPERVISORS

SUPERVISOR SUSAN LEAL

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco May 15, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Migden Shelley Teng

Absent: Supervisor Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Acting Clerk

File No.
223-95-2

MAY 26 1995
Date Approved

Mayor

FILE NO. 227-95-2 Amendment of the Whole 5/15/95 RESOLUTION NO. 413-95

[Placing City Online]

REQUESTING THAT THE CHIEF ADMINISTRATIVE OFFICER, MAYOR, BOARD BUDGET ANALYST AND CONTROLLER'S INFORMATION SERVICES DIVISION, WORKING THROUGH THE CITY'S ELECTRONIC INFORMATION PROCESSING STEERING COMMITTEE IDENTIFY HOW MUCH IT WILL COST TO PLACE CITY OFFICES ONLINE, ENSURING THAT EACH CITY DEPARTMENT HAS AN E-MAIL ADDRESS; REPORT BACK TO THE BOARD OF SUPERVISORS ABOUT THE FEASIBILITY OF MAKING INFORMATION AND SCHEDULES REGARDING THE BOARD OF SUPERVISORS AND OTHER COMMISSIONS AVAILABLE TO THE PUBLIC VIA THE INTERNET; REPORTING TO THE BOARD OF SUPERVISORS ABOUT THE FEASIBILITY OF MAKING THE PROCESS FOR APPLICATIONS AND PAYMENT OF FEES AND LICENSES ACCESSIBLE VIA COMPUTER; REQUESTING THAT THEY FIND WAYS FOR CITY DEPARTMENTS TO PLACE PURCHASE ORDERS AND APPLY FOR GRANTS VIA COMPUTER.

WHEREAS, The City is in need of making government more efficient, creating a better system of interdepartmental communication and making city government more accessible to the general public; and,

WHEREAS, Financial World magazine recently gave San Francisco a C-minus for "information technology" and a C in "infrastructure maintenance"; and,

WHEREAS, The California State Legislature has brought democracy to the people and made government more efficient by going online by creating five directories for the public: 1) Dailyfile, which includes legislative calendars and rosters of members, 2) Bills, 3) Codes, 4) State Constitution, and 5) Statutes; and,

WHEREAS, Northern California has historically led the way in information technology, highlighting San Francisco's unwillingness to move into the information age; and,

WHEREAS, City governments across the country have made government more efficient and increased revenues by making purchases online and by locating and applying for grant applications online; and,

WHEREAS, The success of bringing the Board of Supervisors to the neighborhoods shows how everyone is better served by making government more accessible to the people; and,

WHEREAS, The citizens of neighboring Berkeley, Oakland, Cupertino, Los Gatos, Milpitas and San Jose can lobby their elected city officials on pressing issues of the day; and

WHEREAS, The city of Santa Monica went online in 1989 with the Public Electronic Network (PEN), a successful program that is utilized by 5000 of their 85,000 residents, including 200 homeless people; and

WHEREAS, The PEN program set six objectives for making it a success: 1) Providing easy access to, and use of, public information, 2) Aiding in the delivery of city services, 3) Enhancing communication among residents, 4) Providing electronic forums and increasing a sense of community, 5) Diffusing knowledge of, and access to, new communication technology among residents, and 6) Providing equitable distribution of communication resources to all residents; and

WHEREAS, Once logging on to PEN residents can choose from five menus: 1) City Hall, which contains schedules, notices and reports, city government, public works, planning and building, city attorney, public safety and rent control, 2) Community Center,

SUPERVISORS MIGDEN, LEAL, AMMIANO, ALIOTO AND TENG

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which contains information on recreation and parks, libraries, neighborhood groups, disabled services, senior citizen information, social services, schools, cultural arts and youth services, 3) Mailroom, which contains user-to-city officials and user-to-user e-mail services, 4) Conferences, which allow public discussions on pressing issues of the day, and 5) Current Events, which includes a calendar of events, pets for adoption, news, city jobline, city TV schedule and public notices; and

WHEREAS, Conversion to e-mail and online purchasing will literally save tons of paper and cut costs; now, therefore be it

RESOLVED, That the Chief Administrative Officer, Mayor, Board Budget Analyst and Controller's Information Services Division, working through the City's Electronic Information Processing Steering Committee identify how much money it will cost to place city offices online, ensuring that each city department has an e-mail address; and, be it

FURTHER RESOLVED, That the City's Electronic Information Processing Steering Committee report back to the city by June 20 about the feasibility of making community information, city jobs and other useful information available to the public online; and, be it

FURTHER RESOLVED, That the City's Electronic Information Processing Steering Committee report back to the Board of Supervisors by June 20 about the feasibility of making information and schedules regarding the Board of Supervisors and other commissions available to the public via the internet, and, be it

FURTHER RESOLVED, That the City's Electronic Information Processing Steering Committee find ways for city departments to place purchase orders and apply for grants via computer; and, be it

FURTHER RESOLVED, That the Clerk of the Board transmit a copy of this resolution in a timely manner to the Contra Costa County Board of Supervisors, Sonoma County Board of Supervisors and the Mendocino County Board of Supervisors.

SUPERVISORS MIGDEN, LEAL, AMMIANO, ALIOTO AND TENG 3/11/95

Adopted - Board of Supervisors, San Francisco May 15, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Migden Shelley Teng

Absent: Supervisor Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Acting Clerk

File No.
227-95-2

MAY 26 1995
Date Approved

Mayor

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JUN 26 1995
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FILE NO. 12-95-31 RESOLUTION NO. 414-95

[New State Building at 455 Golden Gate Avenue]

REQUESTING THAT THE JOINT POWERS AUTHORITY DELAY APPROVAL OF THE PROPOSED NEW STATE OFFICE BUILDING AT 455 GOLDEN GATE AVENUE UNTIL AFTER MAY 18TH, 1995 WHEN THE BOARD OF SUPERVISORS HOUSING AND LAND USE COMMITTEE WILL REVIEW WIND, SHADOW, DESIGN AND OTHER ISSUES DISCUSSED IN THE ENVIRONMENTAL IMPACT REPORT (EIR).

WHEREAS, At its meeting on May 4, 1995 the Housing and Land Use Committee expressed concern over issues related to wind conditions, shadowing and design elements of the proposed new state building at 455 Golden Gate; and

WHEREAS, The Housing and Land Use Committee has not had sufficient time to review the final EIR and assure themselves that the proposed mitigation for these elements are sufficient; and

WHEREAS, The Planning Department has opined that a proposed 22 foot wide canopy "may not mitigate...severe wind conditions in the vicinity" and expressed concern that "the Golden Gate Avenue arcade will be windswept and uninviting to the pedestrians;" and

WHEREAS, The Planning Department is concerned that the ground floor arcade "is a visual and functional barrier to the building from Golden Gate Avenue" and does not create visual interest on a block that is dominated by fortress-like public buildings;" and

WHEREAS, The Planning Department and members of the Housing and Land Use Committee have expressed concerns about the shading of adjacent public spaces; and

WHEREAS, There was public testimony at the Housing and Land Use Committee's May 4, 1995 hearing that incorporation into the proposed new project of the nearby vacant State Compensation

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Insurance Fund building would both eliminate the public nuisance at that abandoned site and also provide design flexibility for the proposed new building; and

WHEREAS, The Housing and Land Use Committee also expressed great concerns about the public nuisance aspects of the vacant state building site, which has stood emply since the 1989 Loma Prieta earthquake; and

WHEREAS, The Housing and Land Use Committee feels that it is extremely important that their concerns be presented to the full Board of Supervisors for discussion BEFORE final approval of the project by the Joint Powers Authority; therefore, be it

RESOLVED, That the Joint Powers Authority delay its approval of the project until after the Housing and Land Use Committee meeting on May 18, 1995; and, be it

FURTHER RESOLVED, That members of the Joint Powers Authority and the architectural team attend the Housing and Land Use Committee meeting on May 18, 1995 to discuss these matters.

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JUN 26 1995
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Adopted - Board of Supervisors, San Francisco May 15, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Migden Shelley Teng

Absent: Supervisor Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Acting Clerk

File No.
12-95-31

Date Approved

Mayor

May 30, 1995

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

Acting Clerk of the Board

File No. 12-95-31

FILE NO. 215-95-1 As Amended 5/15/95 RESOLUTION NO. 415-95

[Permit, United Nations Plaza, Feeding Services]

ISSUING PERMIT TO FOOD NOT BOMBS PURSUANT TO ADMINISTRATIVE CODE SECTION 2.74 FOR FOOD NOT BOMBS TO CONDUCT FEEDING SERVICES ON THE HYDE STREET SIDE OF UNITED NATIONS PLAZA ON TUESDAYS AND THURSDAYS BETWEEN 11:00 A.M. AND 2:00 P.M. CONTINGENT ON OBTAINING HEALTH PERMITS.

WHEREAS, A request to the Board of Supervisors has been made to issue a permit to Food Not Bombs of San Francisco to conduct feeding services on the Hyde Street Side of United Nations Plaza on Tuesdays and Thursdays between 11:00 a.m. and 2:00 p.m.; and

WHEREAS, Food Not Bombs has ~~taken~~ responsibility for ensuring that ~~two~~ current health permits from the Department of Public Health will have been obtained for feeding services; and

WHEREAS, The Board of Supervisors has issued permits to organizations such as the San Francisco Peninsula Baptist Association to conduct a feeding ministry at United Nations Plaza; and

WHEREAS, Administrative Code Section 2.74 authorizes the Board of Supervisors to issue a permit for activities other than "activities which are recreational in nature or which are engaged in primarily for the purpose of espousing or advocating causes or ideas which activities are generally recognized as protected by the First Admendment to the U.S. Constitution," now, therefore, be it

Supervisor Terence Hallinan, Bierman; Ammiano, Alioto

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors hereby issues a permit to Food Not Bombs pursuant to Administrative Code 2.74 for Food Not Bombs to conduct feeding services on the Hyde Street side of United Nations Plaza on Tuesdays and Thursdays between 11:00 a.m. and 2:00 p.m.; and, be it further

RESOLVED, That such site use permit issued by the Board of Supervisors shall be in effect provided that Food Not Bombs remains in compliance with applicable state and local health codes and receives and maintains the necessary permits from the San Francisco Health Department to serve food.

BOARD OF SUPERVISORS

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(2 copies of all Leg.)

Adopted - Board of Supervisors, San Francisco May 15, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Migden Shelley Teng

Absent: Supervisor Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Jean Kern
Acting Clerk

File No.
215-95-1

MAY 26 1995
Date Approved

Frank M. Jordan
Mayor

Copy to Accounting

FILE NO. 144-95-1.1 RESOLUTION NO. 416-95

(Hold Harmless Agreement)

AUTHORIZING THE PORT OF SAN FRANCISCO TO HOLD THE U.S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION AND THE CALIFORNIA TRADE AND COMMERCE AGENCY, OFFICE OF STRATEGIC TECHNOLOGY HARMLESS FOR CLAIMS ARISING FROM IMPROVEMENTS TO THE CRANES AT THE PIER 70 SHIPYARD

WHEREAS, in Resolution No. 363-95 , the Board of Supervisors authorized the Port of San Francisco to apply for, accept and expend grant funds to five cranes at the Pier 70 shipyard to enable the Port's shipyard operators to replace defense work with commercial ship repair work; and

WHEREAS, the Port of San Francisco was awarded a $1,500,000 defense conversion grant from the U.S. Department of Commerce, Economic Development Administration (EDA) and $250,000 from the State of California's Trade and Commerce Agency; and

WHEREAS, the Port is ready to execute agreements with the state and funding agencies, within the deadlines required by the grant agencies, to commence the work; and

WHEREAS, the Economic Development Administration's Financial Assistance Award Agreement includes a clause which requires the Port to indemnify and hold harmless the Government from and against all liabilities that the Government may incur as a result of providing an award to assist, directly or indirectly, preparation of the project site or construction, renovation, or repair of any facility of the project site, to the extent that such liabilities are incurred because of toxic or hazardous contamination of groundwater, surface, soil, or other conditions caused by operation of the Port or any of its predecessors on the property; and

WHEREAS, the California Trade and Commerce Agency's grant agreement includes a clause which requires the Port to indemnify, defend and hold harmless the State of California and its agencies, officers, agents and employees from and against any and all claims and losses accruing or resulting to any and all Grantees, subcontractors, material persons, laborers and any other person, firm or corporation furnishing or supplying work, services, equipment, materials or supplies in connection with the performance of this grant agreement and from any and all claims and losses accruing or resulting to any person, firm or corporation who may be injured or damaged by the Grantee in the performance of this grant agreement. The Port agrees to include the State in any consultant or subcontractor agreements as a named indemnitee. Further, the Port agrees to indemnify State against all loss incurred by State as a result of Grantee's failure to comply with terms and conditions of Federal Grant Agreement, including but not limited to, costs expended by the Port which are determined by the federal government to be ineligible for reimbursement; now therefore, be it

WHEREAS, on May 23, the San Francisco Port Commission approved the indemnification clauses in the State and Federal grant agreements in Resolution 95-43; now therefore, be it

RESOLVED, that the Board of Supervisors authorizes the Executive Director of the Port of San Francisco to execute the grant agreements with the U.S. Department of Commerce, and the California Trade and Commerce Agency, with the indemnification and hold harmless provisions for the improvements to the Pier 70 shipyard.

Supervisor Shelley

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SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco May 30, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Acting Clerk

File No.
144-95-1.1

JUN 1 1995

Date Approved

Mayor

FILE NO. 223 95-4 RESOLUTION NO. 417-95

[Hennessy's liquor license transfer]

DETERMINING THAT TRANSFER OF LICENSE #20279801, A BEER AND WINE TYPE 20 LIQUOR LICENSE, FROM 4575 MISSION STREET TO 199 BRANNAN STREET, WILL SERVE THE CONVENIENCE AND NECESSITY OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Leslie Hennessy, Jr., has done business as "Hennessy's Wines & Spirits" at 3600 16th Street for 17 years, operating a fine wine shop in the Upper Market area of the City and County of San Francisco; and

WHEREAS, This transfer of license #20279801 would be from the Mission District, which currently has a heavy concentration of liquor licenses, to the South Beach district, which has a low concentration of liquor licenses; and

WHEREAS, The transfer of this license will result in the creation of 10 full-time and part-time positions, thereby enhancing the economic vitality of San Francisco; now, therefore, be it

RESOLVED, That transfer of license #20279801, a beer and wine type 20 liquor license, from 4575 Mission Street to 199 Brannan Street, will serve the convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

BOARD OF SUPERVISORS SUPERVISOR TERENCE HALLINAN

Adopted - Board of Supervisors, San Francisco May 30, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No. 223-95-4

JUN 1 1995
Date Approved

Mayor

DOCUMENTS DEPT.
JUL 0 7 1995

FILE NO. 1-95-21 RESOLUTION NO. 418-95

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Michael Hardeman, Commissioner, Port of San Francisco,
June 14 – 16;
Calvin Louie, Commissioner, Human Rights Commission,
May 25 – June 16;
John E. Newlin, Executive Director, Department of Parking and Traffic,
May 30 – June 2, 1995.

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco May 30, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No. 1-95-21

JUN 2 1995
Date Approved

Frank G. Jordan
Mayor

DOCUMENTS DEPT.
JUL 0 7 1995

FILE NO. 4-95-13 RESOLUTION NO. 419-95

[Heart Start Campaign]
DECLARING JUNE 1 HEART ♥ START DAY IN SAN FRANCISCO.

WHEREAS, Current research proves that success in schools depends on characteristics largely formed by the age of three. Those characteristics are the qualities found in children who come to school curious, confident, conscious of what behavior is expected of them, comfortable in seeking assistance, and able to get along with others; and

WHEREAS, Neurobiologic scientists have confirmed that infants brains reach two thirds of adult size by age 3, so that in size and complexity the brain evolves, in those years, more rapidly than it ever will again, and certain kinds of learning occur far more readily in infancy than afterward; and

WHEREAS, Severe stress can affect hormone production and produce physical damage to the learning centers of the brain during the first three years of life; and

WHEREAS, Science now confirms that the foundation for the development of communication and conflict resolution skills occurs during the years from birth to three; and

WHEREAS, We are currently in the midst of what has been called: a "quiet crisis" of unnurtured infants and toddlers who are becoming tomorrow's delinquents, vandals, and unskilled, unemployable adults; and,

SUPERVISOR KEVIN SHELLEY, Leal, Migden

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BOARD OF SUPERVISORS

WHEREAS, On June 1st, the San Francisco Bay Area will kick off the Heart ♥ Start campaign seeking to raise corporate, civic and public understanding of the fact that the one thing we, as a community, have control over and for which we must assume responsibility is the implementation and support of services to children which provide opportunities to develop the characteristics necessary for successful interaction with others. Business support for services and programs which help infants and toddlers will have a direct and positive impact on the future economic health of business. Therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby declares June First Heart ♥ Start Day in San Francisco.

SUPERVISOR KEVIN SHELLEY

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BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JUL 0 7 1995

Adopted on date of introduction
Board of Supervisors, San Francisco May 30, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Acting Clerk

File No.
4-95-13

JUN 2 1995
Date Approved

Mayor

FILE NO. 6-95-45 RESOLUTION NO. 420-95

[Lend a hand 1995 - American Red Cross]

COMMENDING THE AMERICAN RED CROSS AND SAN FRANCISCO'S HOLIDAY INN HOTELS FOR THEIR PHILANTHROPIC PARTNERSHIP TO RAISE MUCH NEEDED FUNDS TO ASSIST THE AMERICAN RED CROSS IN ITS CONTRIBUTIONS TO THE HEALTH AND WELL BEING OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, During the month of May 1995, the American Red Cross and Holiday Inn Worldwide have entered into a partnership with the American Red Cross to provide much needed funds for American Red Cross services; and

WHEREAS, This philanthropic partnership has the potential to be one of the largest American Red Cross community service events ever undertaken by one corporation; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the American Red Cross and Holiday Inn Hotels for this unique partnership, and also commends the participation of American Audio-Visual, Ancha Audio-Visual, CityPark, BPS Reprographic Services and AT&T for their participation; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges San Francisco's citizens, tourists, visitors and businesses to join San Francisco in recognizing the month of May 1995 as "Lend a Hand Month."

SUPERVISOR ALIOTO SHELLEY

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 22, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Migden Shelley Teng

Absent: Supervisors Kennedy Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No. 6-95-45

JUN 2 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JUL 0 7 1995

FILE NO. 6-95-47 RESOLUTION NO. 421-95

[San Francisco Tomorrow]

ACKNOWLEDGING SAN FRANCISCO TOMMOROW FOR TWENTY-FIVE YEARS OF CONTINUOUS PUBLIC SERVICE IMPROVING THE QUALITY OF LIFE FOR SAN FRANCISCO, AND DECLARING MAY 25, 1995 AS SAN FRANCISCO TOMORROW DAY

WHEREAS, During the past twenty-five years, San Francisco Tomorrow has continuously endeavored to improve the quality of life for all San Francisco residents; and,

WHEREAS, During the past twenty-five years, San Francisco Tomorrow has effectively worked toward solutions that address urban environmental problems including: affordable housing, public transportation, protection from toxic wastes, and preservation of open space; and,

WHEREAS, During the past twenty-five years, San Francisco Tomorrow has provided our City with a vision that has provided guidance for developing and maintaining a government that represents the diverse interests of its neighborhoods and citizens; and,

WHEREAS, During the past twenty-five years, San Francisco Tomorrow has offered a long-term vision that balances economic interests with respect for human concerns specifically addressing reasonable growth over unfettered development and maritime and public uses for our waterfront; and,

WHEREAS, During the past twenty-five years, San Francisco Tomorrow has provided proof through example that the power of ideas can produce significant accomplishments in spite of well-funded opposition, therefore, be it

RESOLVED, that on the occasion of its 25th anniversary, we propose that May 25, 1995 be declared as San Francisco Tomorrow Day.

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SUPERVISOR SUE BIERMAN, ALIOTO, AMMIANO, HALLINAN, HSIEH, KAUFMAN, KENNEDY, LEAL, MIGDEN, SHELLEY, TENG

MAY 15, 1995
PAGE 1 of 1

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 22, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Migden Shelley Teng

Absent: Supervisors Kennedy Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Joan Lund
Acting Clerk

File No. 6-95-47

JUN 2 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JUL 0 7 1995

FILE NO. 6-95-55 RESOLUTION NO. 422-95

[Chinese American Women's Business League]
COMMENDING THE CHINESE AMERICAN WOMEN'S BUSINESS LEAGUE (CAWBL) ON THE OCCASSION OF ITS FIRST ANNIVERSARY CELEBRATION AND DECLARING JUNE 3 1995 CHINESE AMERICAN WOMEN'S BUSINESS LEAGUE DAY IN SAN FRANCISCO.

WHEREAS, In March, 1994, the Chinese American Women's Business League (CAWBL) Incorporated was founded by business and professional women from the Bay Area Chinese-American community;

WHEREAS, CAWBL seeks to further the development and recognition of the regional Chinese-American communities throughout the Bay Area, including San Francisco;

WHEREAS, CAWBL also works to enhance the image, knowledge, and influence of Chinese-American women in business and the professions;

WHEREAS, another purpose of CAWBL is to train and promote Chinese-American women in business and professional development;

WHEREAS, CAWBL also strives to foster improved relations and other career opportunities between couterparts throughout the country and internationally;

WHEREAS, these activities represent an invaluable service to the community;

Supervisor Teng, Alioto, Shelley, Kaufman, Hsieh, Bierman, Leal
BOARD OF SUPERVISORS

WHEREAS, CAWBL will be celebrating its first anniversary and commemorating the fiftieth anniversary of the signing of the Charter of the United Nations at a gala evening of "International Costume and Cultural Performances" on Saturday, June 3rd; therefore be it

RESOLVED, That the City and County of San Francisco commends and congratulates the Chinese American Women's Business League for its accomplishments and service to the citizens of San Francisco; and be it

FURTHER RESOLVED, that the City and County of San Francisco declare Saturday June 3, 1995 Chinese American Women's Business League Day.

Supervisor Teng
BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JUL 0 7 1995

Adopted on date of introduction
Board of Supervisors, San Francisco May 30, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Jean Lum
Acting Clerk

File No.
6-95-55

JUN 2 1995
Date Approved

Frank G. Jordan
Mayor

FILE NO. 6-95-56 RESOLUTION NO. 423-95

[Mercy High School]
COMMENDING MERCY HIGH SCHOOL ON THE OCCASSION OF COMMENCEMENT EXERCISES FOR ITS CLASS OF 1995 AND DECLARING JUNE 2, 1995 MERCY HIGH SCHOOL DAY IN SAN FRANCISCO.

WHEREAS, in cooperation with the Sisters of Mercy and its goal of promoting overall service of compassion, respect and justice in addition to academic excellence, Mercy High School seeks to provide an educational environment where young women can achieve their whole potential;

WHEREAS, Mercy High School fosters intellectual growth and creative expression and provides the tools for the acquisition of knowledge by its students;

WHEREAS, Mercy High School values intellectual and personal integrity, responsible decision-making, development of self esteem, respect for life, and genuine regard for ethnic diversity, acknowledging the special role of women in all aspects of life in an ever-changing world;

WHEREAS, over 7,000 young women have graduated from Mercy High School since its founding in 1952, and over 98% of its graduates go on to college;

WHEREAS, on June 2, 1995, 123 young women will graduate from Mercy High School having benefitted from the educational and personal guidance provided by Mercy High School; therefore be it

Supervisor Teng, Leal
BOARD OF SUPERVISORS

RESOLVED, That the City and County of San Francisco commends Mercy High School for its contributions and service to San Francisco; and be it

FURTHER RESOLVED, That the City and County of San Francisco declares Friday June 2, 1995 Mercy High School Day.

Supervisor Teng
BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JUL 0 7 1995

OC

Adopted on date of introduction
Board of Supervisors, San Francisco May 30, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Acting Clerk

File No.
6-95-56

JUN 2 1995
Date Approved

Mayor

FILE NO. 12-95-32 RESOLUTION NO. 424-95

[Supporting SB 162, Consolidation of Municipal and Superior Courts]

URGING THE STATE LEGISLATURE TO APPROVE SB 162 AND URGING THE GOVERNOR TO SIGN IT INTO LAW, AND THAT THE CITY'S ADVOCATE BEFORE THE STATE LEGISLATURE SHALL TAKE ALL ACTIONS NECESSARY TO CARRY OUT THE INTENT OF THIS RESOLUTION.

WHEREAS, For several years the courts of the City and County of San Francisco have been working towards consolidation of the Superior and Municipal Courts; and

WHEREAS, For the past two years the budget of the City and County of San Francisco has reflected this consolidation plan and incorporated it into expenditure projections; and

WHEREAS, Efforts towards consolidating and streamlining governmental services are underway at all levels of government in order to reduce administrative costs and improve service delivery; and

WHEREAS, SB 162 would facilitate the consolidation of the courts by allowing for vacant municipal court judgeships to be replaced with superior court positions; and

WHEREAS, SB 162 would remove the artificial distinctions between types of judges that impedes further progress towards court consolidation; now, therefore, be it

RESOLVED, That the City and County of San Francisco commends Senate President Pro Tempore Bill Lockyer for his introduction of SB 162 and for his leadership in the area of administration of the courts; and be it further

SUPERVISOR HSIEH

BOARD OF SUPERVISORS

RESOLVED, That the City and County of San Francisco hereby urges the Legislature to approve SB 162 and the Governor to sign it into law; and, be it further

RESOLVED, That the City's advocate before the State Legislature shall take all actions necessary to carry out the intent of this resolution.

SUPERVISOR HSIEH

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JUL 0 7 1995

Adopted - Board of Supervisors, San Francisco May 22, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Migden Shelley Teng

Absent: Supervisors Kennedy Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Acting Clerk

File No.
12-95-32

JUN 2 1995

Date Approved

Mayor

FILE NO. 13-95-15 RESOLUTION NO. 425-95

[Off Shore Oil Leases]

SUPPORTING THE CONTINUATION OF THE OUTER CONTINENTAL SHELF MORATORIUM ON GRANTING NEW OFF-SHORE OIL LEASES, AND URGING THE UNITED STATES CONGRESS TO CONTINUE ITS SUPPORT OF THE MORATORIUM.

WHEREAS, The Outer Continental Shelf (OCS) moratorium has prevented the granting of new oil leases for off-shore drilling in vast areas of the nation's off-shore waters, including California; and

WHEREAS, The OCS moratorium was approved by the United States Congress for a 14 year period; and

WHEREAS, The OCS moratorium was established to protect the coastline from the environmental hazards created by off-shore oil drilling such as oil spills, increased shipping traffic, and the harmful effects on marine life; and

WHEREAS, The City and County of San Francisco was a member of the original OCS Management Group, and played a major role in establishing the moratorium; and

WHEREAS, The moratorium has enjoys strong bipartisan support in the coastal states; and

WHEREAS, The current leadership in the United States House of Representatives has stated their intention to oppose continuation of the moratorium, which would allow immediate oil development in many coastal areas, including the San Luis Obispo County coast as early as 1997; and

WHEREAS, It has long been the policy of the City and County of San Francisco to protect the environmental integrity of San Francisco Bay and the coast line from off-shore oil drilling; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco strongly supports the continuation of the Outer Continental Shelf moratorium on off-shore oil leases; and, be it

SUPERVISOR ANGELA ALIOTO, SHELLEY, Bierman MAY 11, 1995

BOARD OF SUPERVISORS

FURTHER RESOLVED, That at copy of this resolution be transmitted by the Clerk of the Board to his Honor, the Mayor, with the request that he transmit copies of this resolution to the California Congressional Delegation, Senator Barbara Boxer, Senator Dianne Feinstein and the San Francisco Legislative Representative in Washington D.C. with the request that they take all actions necessary to achieve the objectives of this resolution.

SUPERVISOR ANGELA ALIOTO MAY 11, 1995

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JUL 0 7 1995
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco May 22, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Migden Shelley Teng

Absent: Supervisors Kennedy Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Acting Clerk

File No.
13-95-15

JUN 2 1995
Date Approved

Mayor

FILE NO. 30-94-21.1 RESOLUTION NO. 426-95

[Director of Mental Health and Substance Abuse Treatment and Prevention]

URGING THE BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO TO REVIEW AND ASSESS THE FEASIBILITY OF THE APPOINTMENT OF A DIRECTOR OF MENTAL HEALTH AND SUBSTANCE ABUSE TREATMENT AND PREVENTION

WHEREAS, The Violent Crime Control and Law Enforcement Act of 1994 (the Crime Bill) seeks to assist communities with "crime prevention programs and integrated program service delivery;" and

WHEREAS, The crime bill's Ounce of Prevention Grant Program will disburse federal funds for "prevention and treatment programs to reduce substance abuse, child abuse, and adolescent pregnancy, including outreach programs for at-risk families;" and

WHEREAS, The bill's Local Crime Prevention Block Grant Program will disburse funds for "Education, training, research, prevention, diversion, treatment and rehabilitation programs" for juveniles; and

WHEREAS, The bill's Local Partnership Act will disburses funds for education, jobs and "substance abuse treatment to prevent crime; and

WHEREAS, The bill's Model Intensive Grant Program will designate 15 local communities to disburse funds for "comprehensive, community-based plan to attack the principal factors "that contribute to the chronic violent crime within the area" proposed to be served by the grant; and

BOARD OF SUPERVISORS
Supervisor Angela Alioto and Supervisor Willie B. Kennedy

WHEREAS, The bill's Local Youth Employment program will assist high risk disadvantaged communities with their needs; and

WHEREAS, The applicants for such funds, including cities, counties and consortia must present an integrated program delivery mechanism to insure proper delivery of services; and

WHEREAS, Substance abuse and mental health related problems in the City and County of San Francisco have become major social, economic and public health issues; and

WHEREAS, The delivery of services could be improved through increased coordination of mental health and drug abuse prevention services; and

WHEREAS, The delivery of services also could be improved through increased coordination of mental health and drug abuse prevention services by the appointment of a Director of Mental Health and Substance Abuse Treatment and Prevention; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco review and assess the feasibility of appointing a Director of Mental Health and Substance Abuse Treatment and Prevention to coordinate mental health and drug abuse prevention services.

BOARD OF SUPERVISORS
Supervisor Angela Alioto and Supervisor Willie B. Kennedy

DOCUMENTS DEPT.
JUL 0 7 1995

Adopted - Board of Supervisors, San Francisco May 22, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Migden
Shelley Teng

Absent: Supervisors Hsieh Kennedy Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Acting Clerk

File No.
30-94-21.1

JUN 2 1995
Date Approved

Mayor

FILE NO. 33-95-7 RESOLUTION NO. 427-95

[Appointments]
CONFIRMING MAYOR'S REAPPOINTMENT OF MEMBERS TO THE SAN FRANCISCO STADIUM INCORPORATED, BOARD OF DIRECTORS.

RESOLVED, That this Board of Supervisors does hereby confirm the reappointments by the Mayor of the following designated persons as members of the San Francisco Stadium, Incorporated, Board of Directors pursuant to the provisions of Article 3, Section 8 of the By-Laws of San Francisco Stadium, Incorporated.

Louise Bea (Seat No. 40501), vice herself, for the term ending March 1, 1996.

George Broder (Seat No. 40502), vice himself, for the term ending March 1, 1996.

Susan Loder (Seat No. 40503), vice herself, for the term ending March 1, 1996.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 22, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Migden Shelley Teng

Absent: Supervisors Hsieh Kennedy Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No. 33-95-7

JUN 2 1995
Date Approved

Mayor

DOCUMENTS DEPT.
JUL 0 7 1995
SAN FRANCISCO

FILE NO. 54-95-7 RESOLUTION NO. 428-95

[Meeting Schedule]

REVISING THE REGULAR MEETING SCHEDULE OF THE BOARD OF SUPERVISORS BY CANCELLING THE MEETING OF JULY 3, 1995.

WHEREAS, Section 2.200 of the Charter provides that the Board of Supervisors by resolution, shall establish a schedule of meetings of the Board of Supervisors; and

WHEREAS, Resolution 186-87 provides for a schedule of meetings; and

WHEREAS, The Board of Supervisors has in previous years modified its schedule by not scheduling meetings near certain city employee holidays; and

WHEREAS, The Fourth of July falls on Tuesday this year which is the day after a regular Board meeting; and

WHEREAS, Many counties will not be meeting on Monday; and

WHEREAS, There are many events scheduled in celebration of the Fourth of July; and

WHEREAS, It is appropriate for the Board of Supervisors to adjust its meeting schedule in recognition of City employees' holidays; now, therefore, be it

RESOLVED, That the July 3, 1995 meeting of the Board of Supervisors is hereby cancelled.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 22, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Migden Shelley Teng

Absent: Supervisors Hsieh Kennedy Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Joan Lum
Acting Clerk

File No. 54-95-7

JUN 2 1995
Date Approved

Mayor

DOCUMENTS DEPT.
JUL 0 7 1995
SAN FRANCISCO

FILE NO. 92-95-18 RESOLUTION NO. 429-95

[Appointment]
APPOINTING MEMBER TO THE COMMISSION ON SAN FRANCISCO'S ENVIRONMENT.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Commission on San Francisco's Environment, pursuant to Article XVI of the San Francisco Administrative Code, Sections 5.150 - 5.152, for the term specified:

Isabel Wade (Seat No. 26515/public-at-large), vice Steven M. Appleton, term expired May 12, 1995, for the new three-year term ending May 12, 1998.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 22, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Migden Shelley Teng

Absent: Supervisors Hsieh Kennedy Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Joan Lum
Acting Clerk

File No. 92-95-18

JUN 2 1995
Date Approved

Frank G. Jordan
Mayor

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JUL 0 7 1995
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FILE NO. 161-95-4 RESOLUTION NO. 430-95

[Grant Application]

ENDORSING THE SAN FRANCISCO REDEVELOPMENT AGENCY'S EFFORTS TO SECURE FUNDING FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY'S BROWNFIELDS ECONOMIC REDEVELOPMENT INITIATIVE.

WHEREAS, The Hunters Point Naval Shipyard will soon transfer to the City and County of San Francisco; and,

WHEREAS, The Shipyard is an economic asset for the City and County of San Francisco, and

WHEREAS, This site is a former military base which operated for about thirty years as one of the nation's largest dry dock and repair facilities until it was abandoned in 1974; and

WHEREAS, The Shipyard is a designated superfund site with contamination so extensive it is estimated that it will cost more than $200 million to clean up; and

WHEREAS, Under the present clean up plan, the area will not be fully cleaned up for twenty years; and

WHEREAS, The U.S. Environmental Protection Agency (EPA) is sponsoring the Brownfields Economic Redevelopment Initiative, which provides for a $200,000 cooperative agreement with local government entities to remediate toxic conditions and create community development opportunities for local residents, and

WHEREAS, These funds would be utilized to reorganize the present Shipyard clean up plans so that the clean up effort can be focused on those specific areas which have been identified in the community planning process as having the greatest near term potential for private investment and reuse into new commercial activities; now, therefore, be it

RESOLVED, That the Board of supervisors of the City and County of San Francisco endorses the San Francisco Redevelopment Agency's Office of Military Base Conversion efforts to secure funding from the United States Environmental Protection Agency's Brownfields Economic Redevelopment Initiative for the purpose of creating economic development opportunities for the residents of the Bayview Hunters Point community.

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JUL 07 1995
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco May 22, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Migden Shelley Teng

Absent: Supervisors Kennedy Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Acting Clerk

File No.
161-95-4

JUN 2 1995
Date Approved

Mayor

FILE NO. 30-95-9 RESOLUTION NO. 431-95

[Mental Health Services]

SUPPORTING THE RECOMMENDATIONS OF THE SAN FRANCISCO MENTAL HEALTH BOARD TO IMPROVE THE DELIVERY OF MENTAL HEALTH SERVICES IN THE CITY AND COUNTY OF SAN FRANCISCO, AND URGING THE MAYOR TO SUPPORT THE RECOMMENDATIONS AND TO ADD THE NECESSARY FUNDING FOR MENTAL HEALTH SERVICES IN HIS FISCAL YEAR 1995-96 BUDGET TO IMPLEMENT THE RECOMMENDATIONS.

WHEREAS, The San Francisco Mental Health Board (MHB) was established by Ordinance 98-93, pursuant to the requirements of the State Welfare and Institutions Code Section 5604 et seq , in April 1993; and

WHEREAS, Among the powers and duties of the MHB is to review and evaluate the City and County's mental health needs, services, facilities and special problems, and to advise the Board of Supervisors, the Health Commission, the Director of Public Health and the Director of Mental Health as to any aspect of the local mental health program; and

WHEREAS, Between Fiscal Years 1991-92 through 1994-95 the total budget for services to severely mentally ill adults has been cut by approximately $12, 543,939, which means that 4,168 people are no longer receiving mental health services; and

WHEREAS, Napa State Hospital reductions of over $8,000,000 have resulted in 61 fewer beds available for severely ill clients, which means that 122 fewer persons per year can be admitted, and those who are admitted must wait longer for admission, at great expense to local hospitals, and must be released sooner; and

SUPERVISOR ANGELA ALIOTO , SUE BIERMAN MAY 12, 1995

BOARD OF SUPERVISORS

WHEREAS, A reduction of $800,000 in funding for skilled nursing facility beds has meant 24 fewer beds are available and 57 fewer clients per year can be admitted; and

WHEREAS, Reductions of nearly $400,000 in local programs has reduced capacity by 250 clients, this reduction means that 3,898 fewer clients can be seen in local programs each year, and

WHEREAS, To address the problems created by budget cutbacks, the MHB has worked closely with the Department of Public Health Mental Health Division, service providers, advocacy groups, and clients to formulate a series of recommendations to improve the delivery of service; and

WHEREAS, On April 9, 1995 members of the MHB formally presented its recommendations to the Board of Supervisors' Health, Public Safety & Environment Committee; and

WHEREAS, The recommendations call for (1) a single system of coordinated care with improved service linkages between inpatient and outpatient programs; (2) development of a prevention and early-intervention orientated system of care; (3) development of a more entrepreneurial system and style of management, with City support of reinvestment incentives and multi-year planning; (4) implement programs which have been successful in the private sector, such as teamwork approach with the focus on rehabilitating consumers through education; (5) City support for the success of the new Rehabilitation Facility, (6) development and incorporation of parent education and family support programs into children's mental health programs; and (7) development of programs that help young people transition from children's mental health programs into adult programs by providing education and guidance on the differences in service for children and adults; and

WHEREAS, The MHB recommendations not only will benefit the clients, but will assist in keeping down the costs of services, and provide an environment that will assist in the health and well-being of those with mental illness and their families; now, therefore, be it

SUPERVISOR ANGELA ALIOTO MAY 12, 1995

BOARD OF SUPERVISORS

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JUL 0 7 1995
SAN FRANCISCO

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports the recommendations of the San Francisco Mental Health Board to improve the delivery of mental health services in the City and County of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors commends the work of the San Francisco Mental Health Board, and greatly appreciates the dedication and commitment its members have shown to improving the quality of life for our citizens affected by mental illness, and, be it

FURTHER RESOLVED, That the Board of Supervisors urges His Honor, the Mayor to support the recommendations of the San Francisco Mental Health Board, and to add the necessary funding for mental health services in his fiscal year 1995-96 budget to implement the recommendations.

SUPERVISOR ANGELA ALIOTO

MAY, 12, 1995

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 22, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Migden Shelley Teng

Absent: Supervisors Kennedy Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 30-95-9

JUN 2 1995

Date Approved

Mayor

FILE NO. 92-95-6 RESOLUTION NO. 432-95

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO DELINQUENCY PREVENTION COMMISSION.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated person to serve as a member of the San Francisco Delinquency Prevention Commission, pursuant to the provisions of the San Francisco Administrative Code, Section 20.51 for the term specified:

David Inocencio (Seat No. 21805), vice Carmen Trasvino, term expired December 31, 1994, for the new four-year term ending December 31, 1998.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 22, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Migden Shelley Teng

Absent: Supervisors Hsieh Kennedy Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No.
92-95-6

JUN 8 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 223-95-3 RESOLUTION NO. 433-95

[Club Bien Bien Liquor License]

DETERMINING THAT THE ISSUANCE OF AN ALCOHOLIC BEVERAGE CONTROL LICENSE TO ASIA PACIFIC ENTERTAINMENT dba CLUB BIEN BIEN WILL SERVE THE CONVENIENCE AND NECESSITY OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Asia Pacific Entertainment dba Club Bien Bien is seeking the issuance of an Alcoholic Beverage Control License for its club located at 383 Bay Street in San Francisco; and

WHEREAS, The San Francisco Police Department has already conducted the necessary public hearing and invited all parties, including the applicant and the public to participate; and

WHEREAS, The Permit Board of the San Francisco Police Department has conditionally granted the Club the necessary entertainment permits; and

WHEREAS, The Club's premises are fully zoned for use as a restaurant, karaoke, and dance facility and will provide a diverse range of entertainment, provide jobs and contribute to the tax revenue of San Francisco; now, therefore, be it

RESOLVED, That in accordance with Sections 23958 and 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the issuance of an Alcoholic Beverage Control License to Asia Pacific Entertainment dba Club Bien Bien, with the conditions imposed by the Police Permit, will serve the public convenience and necessity of the people of the City and County of San Francisco.

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SUPERVISOR KEVIN SHELLEY , TENG, MIGDEN, HSIEH, KAUFMAN, ALIOTO

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SUPERVISOR KEVIN SHELLEY

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DOCUMENTS DEPT.
JUL 0 7 1995

Adopted - Board of Supervisors, San Francisco May 30, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Acting Clerk

File No.
223-95-3

JUN 1 1995
Date Approved

Mayor

CITY LIBRARIAN
PUBLIC LIBRARY
DOCUMENTS DEPARTMENT
CIVIC CENTER LIBRARY
(2 copies of all Leg.)

FILE NO. 1-95-22 RESOLUTION NO. 454-95

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Tom Ammiano, member, Board of Supervisors,
June 11 – 14;
Susan Leal, member, Board of Supervisors,
June 10 – 14;
Carole Migden, member, Board of Supervisors,
June 4 – 14;
Lucille Abrahamson, Commissioner, Human Rights Commission,
June 3 – June 6.

Adopted on date of introduction
Board of Supervisors, San Francisco June 5, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Leal Shelley Teng

Absent: Supervisors Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No. 1-95-22

JUN 9 1995
Date Approved

Mark Y. Jordan
Mayor

BOARD OF SUPERVISORS

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JUL 11 1995
SAN FRANCISCO

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JUL 11 1995
SAN FRANCISCO
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FILE NO. 6-95-57 RESOLUTION NO. 435-95

[WOMEN AND CANCER WALK]

COMMENDING THE ORGANIZERS OF THE WOMEN AND CANCER WALK FOR THEIR EFFORTS TO INCREASE AWARENESS OF BREAST CANCER AND PROCLAIMING JUNE 11, 1995 AS "WOMEN AND CANCER WALK DAY" IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The Women and Cancer Walk event is organized by a coalition of multi-cultural volunteers from the San Francisco Bay Area dedicated to increasing awareness of the issues surrounding breast cancer; and,

WHEREAS, The Women and Cancer Walk raises much-needed funds to support breast cancer research and treatment at community health organizations in the Bay Area; and,

WHEREAS, The Women and Cancer Walk recognizes that breast cancer is a health, social, and public policy issue which demands continued attention; and,

WHEREAS, Studies of breast cancer in the U.S. indicate that ten years ago the odds of a woman developing the disease were one in ten, and today that figure has risen to one in eight; and,

WHEREAS, Based on the State Department of Health Service's cancer incidence and mortality figures, since 1988 an average of 4000 women have died of breast cancer each year in the State of California; and,

WHEREAS, The breast cancer incidence rate among women from the

Supervisor Susan Leal, Kaufman, Bierman

BOARD OF SUPERVISORS

Bay Area during the years 1988 to 1992 was significantly higher than the statewide rate; and,

WHEREAS, The 4th Annual Women and Cancer Walk, on Sunday, June 11, 1995, at Golden Gate Park commemorates the lives of those women affected by breast cancer and provides a forum to express mutual concern and grieving; and,

WHEREAS, The Women and Cancer Walk serves to acknowledge the strength and hope of the many women, men and children in the San Francisco Bay Area affected by this disease; now, therefore, be it

RESOLVED, That the Board of Supervisors commends the organizers of the Women and Cancer Walk for their outstanding contribution in providing visibility and fundraising in the fight against breast cancer in the City and County of San Francisco and in the Bay Area; and, be it

FURTHER RESOLVED, That the Board of Supervisors proclaim Sunday, June 11, 1995 as "Women and Cancer Walk Day" in the City and County of San Francisco.

Supervisor Susan Leal

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco June 5, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy
Leal Shelley Teng

Absent: Supervisors Hsieh Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Jean Lum
Acting Clerk

File No.
6-95-57

JUN 9 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JUL 11 1995
SAN F

FILE NO. 4-95-14 RESOLUTION NO. 436 95

[Commending Prime Minister of Hungary - Gyula Horn]

DECLARING JUNE 10, 1995 AS PRIME MINISTER GYULA HORN DAY IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, **His Excellency Gyula Horn** has served the Hungarian people in many capacities for over 40 years in the Ministry of Finance and the Ministry of Foreign Affairs; and

WHEREAS, **His Excellency Gyula Horn,** as Foreign Minister of Hungary from 1989-1990 and State Secretary in the Ministry of Foreign Affairs from 1985-89 he played a key role in the establishment of relations between Hungary and both Israel and the Republic of Korea (South Korea); and

WHEREAS, **His Excellency Gyula Horn,** as Foreign Minister of Hungary negotiated and signed the agreement on the withdrawal of Soviet Troops from Hungary; and

WHEREAS, **His Excellency Gyula Horn,** as Foreign Minister of Hungary permitted East German citizens in Hungary to flee to Austria for transit to West Germany, the major event which precipitated the collapse of the East German Government in 1989; and

///

SUPERVISOR KEVIN SHELLEY

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BOARD OF SUPERVISORS ///

WHEREAS, In recognition of his role in European reunification **His Excellency Gyula Horn,** has been awarded the Gold Medal from the Stressman Society (1990), the International Karl Prize (1990); and

WHEREAS, **His Excellency Gyula Horn,** was named Prime Minister of Hungary on July 15, 1994; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors is honored to welcome **His Excellency, Prime Minister Gyula Horn** of Hungary and commends his past and ongoing efforts for worldwide peace, freedom and democracy and declares June 10, 1995 as **Prime Minister Gyula Horn Day** in the City and County of San Francisco.

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SUPERVISOR KEVIN SHELLEY

///

BOARD OF SUPERVISORS ///

Adopted on date of introduction
Board of Supervisors, San Francisco June 5, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy
Leal Shelley Teng

Absent: Supervisors Hsieh Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Jean Lum
Acting Clerk

File No.
4-95-14

JUN 9 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JUL 11 1995
SAN FRANCISCO

FILE NO. 6-95-51 RESOLUTION NO. 437 95

[Commending Marilyn Hope Smulyan]

COMMENDING MARILYN HOPE SMULYAN FOR HER MANY YEARS OF TIRELESS, EFFECTIVE GUIDANCE OF AND PARTICIPATION IN THE SAN FRANCISCO BICYCLE ADVISORY COMMITTEE.

WHEREAS, In November 1990, the Board of Supervisors unanimously adopted Ordinance 365-90 creating the Bicyclce Advisory Committee, declaring that it is in the "public interest to officially recognize the bicycle as a viable and most desirable transportation option" and further declaring that the development and implementation of a strong bicycle policy "must be given a priority in transportation planning;" and

WHEREAS, Marilyn Hope Smulyan provided the impetus for creating the Bicycle Advisory Committee and worked tirelessly to organize and promote the Committee; and

WHEREAS, Marilyn Hope Smulyan has served very effectively for more than four years as a member and former chairperson on the Committee and is resigning effective June 1, 1995; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors commends and thanks Marilyn Hope Smulyan for her many years of dedication as a founding member of the Bicycle Advisory Committee and long-time advocate of the bicycle as a viable and desirable transportation option.

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SUPERVISOR SUE BIERMAN, ALIOTO, MIGDEN, SHELLEY MAY 22, 1995

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 30, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lem
Acting Clerk

File No. 6-95-51

JUN 9 1995
Date Approved

Mayor

DOCUMENTS DEPT.
JUL 1 1 1995
SAN FRANCISCO

FILE NO. 6-95-52 RESOLUTION NO. 438-95

[SFCASA]

ACKNOWLEDGING THE AWARD OF A GRANT BY THE CALIFORNIA JUDICIAL COUNCIL TO THE SAN FRANCISCO COURT APPOINTED SPECIAL ADVOCATES

WHEREAS, The San Francisco Court Appointed Special Advocates (SFCASA) submitted an application for funding to the California Judicial Council under the Special Advocate Grant program for project 94-1320 on December 29, 1994; and

WHEREAS, San Francisco CASA has been awarded a grant of $5,000 by the California Judicial Council; and

WHEREAS, The California Judicial Council seeks acknowledgment of the grant appropriation of SFCASA by the City and County of San Francisco; now, therefore be it

RESOLVED, That the City and County of San Francisco acknowledges the award of a $5,000 grant to SFCASA from the California Judicial Council under the Special Advocate Grant Program.

SUPERVISOR KEVIN SHELLEY

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 30, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No. 6-95-52

JUN 9 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JUL 11 1995
SAN FRANCISCO

FILE NO. 12-95-34 RESOLUTION NO. 439-95

[Mental Health Services]

URGING THE STATE LEGISLATURE AND THE STATE OF CALIFORNIA DEPARTMENT OF MENTAL HEALTH TO RESTORE $2.3 MILLION TO THE PROPOSED ALLOCATION TO SAN FRANCISCO FOR MANAGING THE CARE OF INPATIENT PSYCHIATRIC SERVICES FOR MEDI-CAL ELIGIBLE CLIENTS, CONSISTENT WITH CURRENT YEAR NEED AND UTILIZATION.

WHEREAS, the San Francisco Health Commission adopted Resolution #15-94 on March 15, 1994 and #52-94 on November 15, 1994 and the Board of Supervisors adopted Resolution #551-94 on July 7, 1994 endorsing the development of a managed mental health care system in San Francisco stating the County's willingness to assume responsibility for the provision of Medi-Cal Managed Care Mental Health Services and accept the transfer of funding from the State for the provisions of those services; and

WHEREAS the first phase of the implementation of the Medi-Cal Managed Care Mental Health Services was acceptance by the County of the responsibility of managing inpatient hospital services on January 1, 1995; and

WHEREAS the Board of Supervisors passed Resolution #148-94-7 to authorize the Department of Public Health, Division of Mental

Health, to assume the administration of Medi-Cal mental health services for authorization and payment of the State Medi-Cal match for all medically necessary psychiatric inpatient services for eligible San Francisco Medi-Cal beneficiaries; and

WHEREAS the State formula in Assembly Bill 757 stated that San Francisco would receive 3.2 percent of the total funds or $1,835,119 State General fund for the period between January 1, 1995 and June 30, 1995; and

WHEREAS the proposed allocation of the Department of Mental Health for the City and County of San Francisco represents a $2.3 million reduction from the 1995 allocation from $7.3 million to $5.0 million; and

WHEREAS, the allocation methodology utilized a trend analysis of inpatient hospital usage which did not take into account changing patterns between the County Short-Doyle hospital and and the private hospitals. In 1993-94 private hospital psychiatric costs decreased. In the same time period County hospital psychiatric costs increased. When added together the County utilized more psychiatric bed days than in the year previous. The allocation therefore did not reflect the pattern in the County of increased overall psychiatric hospital use; and

WHEREAS the trend analysis did not take into account either regional differences and costs or data on specific high risk disabled population such as psychiatric disabled, substance abuse disabled or foster care children and that these specific populations and costs are likely to be critical in the proposed capitation methodology when the mental health managed care plan is fully implemented; and

WHEREAS this is the first full year of county mental health assuming full financial risk for the costs of inpatient psychiatric hospitalization and the proposed allocation represents a 32% reduction in State funds and such a reduction creates a financial hardship to the County's Managed Care Mental Health Plan, and requires significant immediate reduction in inpatient psychiatric care over the current use and need; now, therefore be it

RESOLVED, that the Board of Supervisors urges State Legislature and the State Department of Mental Health to restore $2.3 million to San Francisco's proposed allocation to the Medi-Cal Mental Health Managed Care inpatient service for 1995-96 from the State of California, Department of Mental Health.

BOARD OF SUPERVISORS

SUPERVISORS HSIEH, ALIOTO

Adopted - Board of Supervisors, San Francisco May 30, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No. 12-95-34

JUN 9 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JUL 11 1995

FILE NO. 13-95-9 RESOLUTION NO. 440 95

[Opposing Rescission of FY 95 CDBG Moneys]

OPPOSING THE RESCISSION OF $349.2 MILLION IN COMMUNITY DEVELOPMENT BLOCK GRANT MONEYS; DIRECTING THE CLERK OF THE SAN FRANCISCO BOARD OF SUPERVISORS TO TRANSMIT A COPY OF THIS RESOLUTION TO THE NATIONAL ASSOCIATION OF COUNTIES, THE ASSOCIATION OF BAY AREA GOVERNMENTS, AND THE CALIFORNIA STATE ASSOCIATION OF COUNTIES FOR PRESENTATION TO THE HOUSE OF REPRESENTATIVES AND SENATE; THAT ALL ACTIONS NECESSARY AND APPROPRIATE TO CARRY OUT THE INTENT OF THIS RESOLUTION BE TAKEN AS SPEEDILY AS POSSIBLE.

WHEREAS, The House of Representatives has voted to rescind $349.2 million dollars in approved fiscal year 1995 Community Development Block Grant (CDBG) and Housing and Urban Development appropriations;

WHEREAS, The rescission bill will move to the Senate appropriations committee and the full Senate in the next two weeks

WHEREAS, If approved by Congress, San Francisco would lose 8% of its current year CDBG allocation.

WHEREAS, Rescission would deprive San Francisco residents of over $90 million in funding for essential services;

WHEREAS, construction grants for new housing for people with AIDS would be cut by $7.5 million;

Supervisor Teng, Leal, Alioto, Bierman

BOARD OF SUPERVISORS

WHEREAS, San Francisco schools would lose $938,000 used for anti-drug programs, education for homeless people and other programs;

WHEREAS, two thousand five hundred summer jobs for youth would be eliminated;

WHEREAS, The Federal budget must not be balanced on the backs of America's children, therefore be it

RESOLVED, That the City and County of San Francisco urge the Congress and its appropriate sub-committees to oppose passage of the rescission; and be it

FURTHER RESOLVED, that the Clerk of the Board of Supervisors, is requested to transmit a copy of this resolution to the Association of Bay Area Governments, National Association of Counties, and California State Association of Counties with a request that they take all action necessary to carry out the intent of this resolution; and be it

FURTHER RESOLVED, That the Clerk of the Board transmit a copy of this resolution in a timely manner to the Contra Costa County Board of Supervisors, Santa Clara County Board of Supervisors, San Mateo County Board of Supervisors, Sonoma County Board of Supervisors, and the Mendocino County Board of Supervisors.

Supervisor Teng

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 30, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Jean Fiero
Acting Clerk

File No.
13-95-9

JUN 9 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JUL 11 1995
SAN FRANCISCO

FILE NO. 48-95-11 RESOLUTION NO. 441-95

RO #94246

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF UNIVERSITY OF CALIFORNIA, SAN FRANCISCO BY PAYMENT OF $32,251.79

WHEREAS, The University of California, San Francisco has filed a claim against the City and County of San Francisco for property damage;

WHEREAS, the Department of Public Health of the City and County of San Francisco has recommended settlement of said claim by payment of $32,251.79;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $32,251.79 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PAULA JESSON
Deputy City Attorney

RECOMMENDED:

Department of Public Health

SANDRA R. HERNANDEZ, M.D.
Director

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

3063H 01 001 83 03 00
732388 1010 $32,251.79

APPROVED:

Health Commission

Secretary

Public Health
BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco May 30, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 48-95-11

JUN 9 1995
Date Approved

Mayor

DOCUMENTS DEPT.
JUL 1 1 1995
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 48-95-12 RESOLUTION NO. 442-95

(SETTLEMENT OF CLAIM)

RO #94241

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF JAMES RAY FENN IN THE SUM OF $8,500.00.

WHEREAS, James Ray Fenn has filed a claim against the City & County of San Francisco for property damage;

WHEREAS, The Police Department of the City & County of San Francisco has recommended settlement of said claim by payment of $8,500.00;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $8,500.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

RECOMMENDED:

Police Department

ANTHONY D. RIBERA, CHIEF

APPROVED:

Police Commission

Secretary

FUNDS AVAILABLE:

EDWARD M HARRINGTON
Controller

01 001 97 09 38
309781 1450 $8,500.00

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco May 30, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 48-95-12

JUN 9 1995

Date Approved

Mayor

DOCUMENTS DEPT.
JUL 1 1 1995
SAN FRANCISCO

FILE NO. 51-95-1

RESOLUTION NO. 443-95

RO #94249

(REIMBURSEMENT TO EMPLOYEES)

AUTHORIZING REIMBURSEMENT FOR COST OF PERSONAL PROPERTY OF CITY AND COUNTY EMPLOYEES DAMAGED/STOLEN IN THE LINE OF DUTY.

RESOLVED, That the Controller be and he is hereby authorized and directed to draw warrants in the names and for the amounts specified in the list dated May 23, 1995, consisting of 6 claims in the aggregate amount of $ 387.69 which list is on file in the office of the Clerk of the Board of Supervisors in File No. 51-95-1, and is incorporated herein and made a part hereof in reimbursement for the cost of personal property of City and County employees damaged or stolen in the line of duty and without fault on the part of the employee.

Funds Available:

Edward Harrington
Controller

	01	001	97	09	01	300178	1450	$ 20.00
Employ Res	"	"	"	"	42	620245	"	180.00
	"	"	"	"	86	309807	"	187.69
	Total.					.	.	$387.69

GOVERNMENT EFFICIENCY AND LABOR COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 30, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 51-95-1

JUN 9 1995
Date Approved

Mayor

AS DIVIDED IN COMMITTEE - 5/23/95

REIMBURSEMENT FOR DAMAGED OR STOLEN PERSONAL PROPERTY OF CITY EMPLOYEES

Date May 23, 1995
File No. 51-95-1

Department Claimant	Amount Claimed	Controller's Recommends	Comments	Gov't Efficiency & Labor Committee Approved
Recreation & Park Robert Benetti	180.00	180.00	Stolen boombox - allow as item used in work performance.	
~~City Attorney~~ ~~Alex Clemens~~ As Divided. See File 51-95-1.1.	~~106.00~~	~~0.00~~	~~Broken antenna - disallow as employee deductible should cover loss. Employee should also be able to claim loss from public parking facility.~~	
Public Health Arlene Brown	187.69	187.69	Stolen Stethscope - allow as item used in work performance.	
Public Health Uriel Chamorro	263.90	0.00	Broken auto glass - disallow as automobile was not being used in performance of job duties.	
Board of Supervisors Marjorie Lamug	40.00	20.00	Torn overalls - allow as clothing damaged in special move assignment. Depreciate 50% for age of item.	
Public Health Ashley Peterson	200.00	0.00	Stolen raincoat - disallow as item not necessary in performance of job duties.	
Public Health Ashley Peterson	150.00	0.00	Stolen organizer/calander - disallow as following theft incident seven days earlier employee failed to exercise reasonable judgment in securing materials.	
~~Public Library~~ ~~Geena Grover~~ As Divided. See File 51-95-1.1.	~~1,111.80~~	~~N/A~~	~~Stolen purse, personal effects & cosmetics - no recommendation as dollar value of lost property appears excessive.~~	
	2,238.59	387.69		

DOCUMENTS DEPT.
JUL 11 1995
SAN FRANCISCO

FILE NO. 68-95-6 RESOLUTION NO. 444-95

(SUMMER FOOD PROGRAM)

AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT AND EXPEND $825,958 FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) TO SPONSOR THE SUMMER FOOD SERVICE PROGRAM FOR NEEDY CHILDREN;

gj 5/23 PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

RESOLVED, The Office of the Mayor is hereby authorized to apply for, accept and expend funds in the amount of $825,958 from the United States Department of Agriculture (USDA) to sponsor the Summer Food Service Program (SFSP) for needy children in the City and County of San Francisco from May 1, 1995 to May 1, 1996. The SFSP operates during the summer months from June thru August, and is an extension of the National School Lunch Program, which provides needy children in school with free and reduced meals. An average of 6,500 children are served meals each day during the summer at over 100 meal service sites throughout the city. Provision for indirect costs are prohibited by the granting agency; and, be it

gj 5/23 FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

Teresa Sirotta

OFFICE OF THE MAYOR

John Wheadon

OFFICE OF THE CONTROLLER

4-20-95

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 30, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No. 68-95-6

JUN 9 1995
Date Approved

Frank G. Jordan
Mayor

DOCUMENTS DEPT.
JUL 1 1 1995
SAN FRANCISCO

FILE NO. 79-95-4 RESOLUTION NO. 445-95

(Grant - Federal Funds)

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO ACCEPT AND EXPEND A GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR A TOTAL AMOUNT NOT TO EXCEED FOUR MILLION DOLLARS ($4,000,000) FOR THE ACQUISITION, REHABILITATION AND CONSTRUCTION OF SUPPORTIVE HOUSING AND DETOXIFICATION FACILITIES FOR HOMELESS INDIVIDUALS. INDIRECT COSTS ASSOCIATED WITH THE ACCEPTANCE OF THIS GRANT WILL BE PAID BY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

WHEREAS, On February 19, 1992 the Department of Housing and Urban Development (HUD) officially notified the Mayor of the availability of a Special Purpose Grant under Public Law 102-226, the Appropriations Act for 1992; and

WHEREAS, the City and County of San Francisco has been awarded a grant in the amount of Four Million Dollars ($4,000,000) for capital costs for housing and detoxification facilities for homeless individuals; and

WHEREAS, by a Resolution adopted on April 16, 1992, (Resolution Number 297-92) the Board of Supervisors authorized the Mayor to apply for a grant from HUD for a total amount not to exceed Four Million Dollars ($4,000,000) for the acquisition, rehabilitation and construction of supportive housing and detoxification facilities for homeless individuals; and

WHEREAS, the direct and indirect costs of administering this grant are an eligible Community Development Block Grant (CDBG) expense, and will be paid from CDBG funds through the 1995 CDBG Program; now, therefore, be it

/////

RESOLVED, That the Mayor of the City and County of San Francisco is authorized to accept and expend a Special Purpose Grant from the Department of Housing and Urban Development in an amount not to exceed Four Million Dollars ($4,000,000) for capital costs for housing and detoxification facilities for homeless individuals.

RECOMMENDED:
OFFICE OF THE MAYOR

By Teresa Serata
Teresa Serata

RECOMMENDED:
OFFICE OF THE CONTROLLER

By Edward Harrington 5-5-95
Edward Harrington

Adopted - Board of Supervisors, San Francisco May 30, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Jean Lum
Acting Clerk

File No.
79-95-4

JUN 9 1995
Date Approved

Mayor

DOCUMENTS DEPT.
JUL 11 1995
SAN FRANCISCO

FILE NO. 93-95-20.2 RESOLUTION NO. 446-95

RATIFYING AMENDMENT TO MEMORANDUM OF UNDERSTANDING BETWEEN THE BUILDING MATERIAL AND CONSTRUCTION TEAMSTERS, LOCAL 216 AND THE CITY AND COUNTY OF SAN FRANCISCO TO CORRECT CLERICAL ERROR.

WHEREAS, On May 1, 1995 the Board of Supervisors through File No. 93-95-20 ratified the Memorandum of Understanding between The City and County of San Francisco and the Building Material and Construction Teamsters, Local 216; and

WHEREAS, Through clerical error said Memorandum of Understanding did not accurately reflect the agreement of the parties: and

WHEREAS, The parties have agreed to amend the Memorandum of Understanding to correct said clerical error; and

WHEREAS, In order for the amendment to the Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said amendment to the Memorandum of Understanding; and therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the amendment to the Memorandum of Understanding between the City and County and the Building Material and Construction Teamsters, Local 216 to be effective July 1, 1995 and June 30, 1998, a copy of the amended agreement is on file in the office of the Board of Supervisors.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 30, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No. 93-95-20.2

JUN 9 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JUL 11 1995
SAN FRANCISCO

FILE NO. 93-95-28.1 RESOLUTION NO. 447-95

(Memorandum of Understanding)

RATIFYING ADMINISTRATIVE PROVISIONS OF MEMORANDUM OF UNDERSTANDING BETWEEN THE INTERNATIONAL UNION OF OPERATING ENGINEERS, STATIONARY ENGINEERS, LOCAL 39 AND THE CITY AND COUNTY OF SAN FRANCISCO AWARDED BY THE PANEL OF ARBITRATORS.

WHEREAS, The City and County of San Francisco pursuant to Charter sections 8.409 et seq., and State law has met and conferred with the International Union of Operating Engineers, Stationary Engineers, Local 39 regarding compensation and other terms and conditions of employment for the period July 1, 1995 through June 30, 1998; and

WHEREAS, Said meeting and conferring by the Employee Relations Division resulted in impasse which was submitted to a panel of arbitrators pursuant to Charter sections 8.409 et seq. and

WHEREAS, the panel of arbitrators issued its award on each issue; and

WHEREAS, In order for the administrative provisions of said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; and therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the administrative provisions of the Memorandum of Understanding between the City and County and the International Union of Operating Engineers, Stationary Engineers, Local 39 awarded by the arbitration panel for the period July 1, 1995 through June 30, 1998, a copy of which is on file in the office of the Board of Supervisors.

59371

Supervisor Shelley

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 30, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No. 93-95-28.1

JUN 9 1995
Date Approved

Mayor

DOCUMENTS DEPT.
JUL 1 1 1995
SAN FRANCISCO

FILE NO. 106-95-6 RESOLUTION NO. 448 95

RATIFYING THE FISCAL YEAR 1995-1996 PAY EQUITY STUDY AS CERTIFIED BY THE HUMAN RESOURCES DIRECTOR.

WHEREAS, pursuant to Charter Section 8.409 et seq. and state law, an arbitrator issued an award covering wages, hours and other terms and conditions of employment of employees represented by SEIU on May 24, 1993; and

WHEREAS, the City and County of San Francisco filed litigation challenging the arbitrators award; and

WHEREAS, the parties entered into a settlement of the pending litigation, with the exception of certain Civil Service jurisdictional matters; and

WHEREAS, on September 19, 1994 the Board of Supervisors adopted a resolution ratifying the amended Memorandum of Understanding with the Service Employees International Union, AFL-CIO, Locals 250, 535 and 790 for the period July 7, 1994 through June 30, 1997 with the exception of the Civil Service matters stated above; and

WHEREAS, on September 26, 1994 the Board of Supervisors passed an ordinance adopting the fiscal provisions of the amended Memorandum of Understanding with the Service Employees International Union, AFL-CIO, Locals 250, 535 and 790 for the period July 7, 1994 through June 30, 1997 with the exception of the Civil Service matters stated above; and

WHEREAS, said Memorandum of Understanding contains a provision which requires the Department of Human Resources to conduct a Pay Equity Study and to implement pay equity increases for Fiscal Year 1995-1996; and

WHEREAS, the study must be certified by the Human Resources Director and adopted by the Board of Supervisors prior to May 31, 1995; and

WHEREAS, said pay equity study has been conducted in conformance with the methodology utilized by the City and County to conduct similar studies since February 1987 and in accordance with standards and guidelines of similar surveys in other governmental jurisdictions; and

WHEREAS, said pay equity study identifies pay gaps which set a ceiling for any pay equity adjustment; and

WHEREAS, as a result of this study the Department of Human Resources prepared a report of its study for review and adoption by the Board of Supervisors; and

WHEREAS, after Board adoption the parties will discuss specific pay equity increases subject to a total pay equity payment not to exceed $3 million in fiscal year 1995-1996

THEREFORE, BE IT RESOLVED, that the Board of Supervisors does hereby adopt the Fiscal Year 1995-1996 Pay Equity Study as certified by the Human Resources Director, a copy of which is on file in the office of the Board of Supervisors.

Adopted - Board of Supervisors, San Francisco May 30, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Acting Clerk

File No.
106-95-6

JUN 9 1995
Date Approved

Mayor

DOCUMENTS DEPT.
JUL 11 1995

FILE NO. 112-95-1 RESOLUTION NO. 449-95

(Official Newspapers)

DESIGNATING THE SAN FRANCISCO EXAMINER TO BE OFFICIAL NEWSPAPER OF THE CITY AND COUNTY OF SAN FRANCISCO FOR SPECIFIED CATEGORIES OF ADVERTISING, AND DESIGNATING THE SAN FRANCISCO INDEPENDENT TO BE THE OFFICIAL NEWSPAPER FOR OTHER SPECIFIED CATEGORIES OF OFFICIAL ADVERTISING, COMMENCING JULY 1, 1995

RESOLVED, that the San Francisco Examiner, a newspaper of general circulation published in the City and County of San Francisco for the dissemination of local or telegraphic news and intelligence of a general character, having a bona fide circulation of at least 50,000 copies per calendar week, printed in the City and County on three or more days in a calendar week, is hereby designated as an official newspaper of the City and County of San Francisco, commencing July 1, 1995 for the publication of all official advertising of the City and County which is required by law to be published on two or more consecutive days, and all official advertising of the City and County which is required to be published in accordance with the provisions of $2.200 or 2.201 of the Charter for special meetings of the Board of Supervisors and its standing or special committees; and be it,

FURTHER RESOLVED, that the San Francisco Independent, a newspaper of general circulation published in the City and County of San Francisco for the dissemination of local or telegraphic

Supervisor Hallinan, Teng

news and intelligence of a general character, having a bona fide circulation of at least 50,000 copies per calendar week, printed in the City and County on three or more days in a calendar week, is hereby designated as an official newspaper of the City and County of San Francisco, commencing July 1, 1995, for the publication of all official advertising of the City and County which is required by law, other than the provisions of $2.200 or 2.201 of the Charter as they relate to special meetings of the Board of Supervisors and its special or standing committees, to be published one time, and all official advertising of the City and county which is required by law to be published more than one, but not more than three times per week for a specified number of weeks.

Adopted - Board of Supervisors, San Francisco May 30, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy
Leal Migden Shelley Teng

Noes: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Jean Lum
Acting Clerk

File No.
112-95-1

JUN 9 1995
Date Approved

Mayor

DOCUMENTS DEPT.
JUL 11 1995
SAN FRANCISCO

FILE NO. 112-95-2 RESOLUTION NO. 450 95

(Outreach Newspapers)

DESIGNATING THE SMALL BUSINESS EXCHANGE TO BE OUTREACH NEWSPAPER OF THE CITY AND COUNTY OF SAN FRANCISCO FOR THE AFRICAN-AMERICAN COMMUNITY; DESIGNATING THE CHINESE TIMES TO BE OUTREACH NEWSPAPER OF THE CITY AND COUNTY OF SAN FRANCISCO FOR THE CHINESE COMMUNITY; DESIGNATING THE SAN FRANCISCO SENTINEL TO BE OUTREACH NEWSPAPER OF THE CITY AND COUNTY OF SAN FRANCISCO FOR THE GAY/LESBIAN/BISEXUAL COMMUNITY;AND DESIGNATING THE SAN FRANCISCO LATINO TO BE OUTREACH NEWSPAPER OF THE CITY AND COUNTY OF SAN FRANCISCO FOR THE HISPANIC COMMUNITY, COMMENCING AND JULY 1, 1995, FOR OUTREACH ADVERTISING.

RESOLVED, that the Small Business Exchange, a newspaper which circulates primarily in the African-American community of San Francisco and which is printed in San Francisco on one or more days in a calendar week, is hereby designated as the outreach newspaper of the City and County of San Francisco for the African-American community, commencing July 1, 1995, for the publication of outreach advertising as determined by the Clerk of the Board of Supervisors in accordance with §2.80-1(d) of the San Francisco Administrative Code; and be it

FURTHER RESOLVED, that the Chinese Times, a newspaper which circulates primarily in the Chinese community of San Francisco and which is printed in San Francisco on one or more days in a calendar week, is hereby designated as the outreach newspaper of

Supervisors Hallinan, Teng

the City and County of San Francisco for the Chinese community, commencing July 1, 1995, for the publication of outreach advertising as determined by the Clerk of the Board of Supervisors in accordance with §2.80-1(d) of the San Francisco Administrative Code; and be it

FURTHER RESOLVED, that the San Francisco Sentinel, a newspaper which circulates primarily in the Gay/Lesbian/Bisexual community of San Francisco and which is printed in San Francisco on one or more days in a calendar week, is hereby designated as the outreach newspaper of the City and County of San Francisco for the Gay/Lesbian/Bisexual community, commencing July 1, 1995, for the publication of outreach advertising as determined by the Clerk of the Board of Supervisors in accordance with §2.80-1(d) of the San Francisco Administrative Code; and be it

FURTHER RESOLVED, that the San Francisco Latino, a newspaper which circulates primarily in the Hispanic community of San Francisco and which is printed in San Francisco on one or more days in a calendar week, is hereby designated as the outreach newspaper of the City and County of San Francisco for the Hispanic community, commencing July 1, 1995, for the publication of outreach advertising as determined by the Clerk of the Board of Supervisors in accordance with §2.80-1(d) of the San Francisco Administrative Code.

Adopted - Board of Supervisors, San Francisco May 30, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Migden Shelley Teng

Noes: Supervisor Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Jean Lum
Acting Clerk

File No.
112-95-2

JUN 9 1995
Date Approved

Mayor

DOCUMENTS DEPT.
JUL 11 1995
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 133-95-4 RESOLUTION NO. 451-95

(American Plastics Council Receipt)

RESOLUTION AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER (CAO) OF THE CITY AND COUNTY OF SAN FRANCISCO TO ACCEPT AND EXPEND $30,000 FROM THE AMERICAN PLASTICS COUNCIL

WHEREAS, Recycling conserves resources and is necessary to achieve the state mandated goal of 50% waste diversion by the year 2000; and

WHEREAS, The City established the Recycling Program which manages the Curbside and Apartment Recycling Program and other plastics recycling; and

WHEREAS, The Recycling Program incurred outreach expenses when additional plastics were added to the Curbside and Apartment Recycling Program; and

WHEREAS, The American Plastics Council has offered to reimburse the Recycling Program for $30,000 of expenses incurred; now therefore be it

RESOLVED, that the Board of Supervisors hereby authorizes the Chief Administrative Officer to accept and expend $30,000 from the American Plastics Council.

RECOMMENDED

William L. Lee
William L. Lee
Chief Administrative Officer

Frank Jordan
Frank Jordan
Mayor

Edward Harrington
Edward Harrington
Controller

Adopted - Board of Supervisors, San Francisco May 30, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No. 133-95-4

JUN 9 1995
Date Approved

Frank M. Jordan
Mayor

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JUL 1 1 1995
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FILE NO. 133-95-5 RESOLUTION NO. 452-95

(Environment Education for Schools Grant)

AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER (CAO) TO APPLY FOR UP TO $15,000 IN ENVIRONMENTAL EDUCATION FOR SCHOOLS GRANT FUNDING, FROM THE CALIFORNIA STATE DEPARTMENT OF EDUCATION; WAIVING INDIRECT COSTS.

WHEREAS, Assembly Bill 939 (1989), mandates that each city and county in the state reduce its waste by 25% by 1995 and 50% by the year 2000: and

WHEREAS, The San Francisco Solid Waste Management Program has prepared a plan to meet the State mandate, the Source Reduction and Recycling Element; and

WHEREAS, The San Francisco Recycling Program has developed and implemented programs facilitating recycling and waste reduction in the City and County of San Francisco; and

WHEREAS, The School Education Program, which is part of the San Francisco Recycling Program, educates students about recycling and waste reduction concepts by sponsoring field trips programs, classroom presentations, assembly programs; developing curricula and videos; maintaining a resource library; and providing technical assistance for recycling to all schools in the City and County of San Francisco; and

WHEREAS, It is in the interest of San Francisco residents to implement the Source Reduction and Recycling Element to preserve resources including landfill space; and

WHEREAS, The Internet access is becoming more common in the public schools, there is a need to set up an environmental database through a web site so that teachers and students can learn through exploratory and interactive methods; and

WHEREAS, Funding will be used to cover one or all of the following: 1) to create a Web Site, an electronic link between the San Francisco Recycling Program and schools that are part of the San Francisco Unified School District; 2) to buy hardware and software to develop a computer linking system; 3) to buy existing educational software programs related to solid waste from organizations such as EPA and National Geographic so that public schools can access them easily; 4) to train teachers and administrators within the San Francisco Unified School District to use the electronic database;

WHEREAS, Matching funds of the San Francisco Recycling Program will be used to develop and distribute public education materials to inform the schools and the general public about the web site; and

WHEREAS, The California State Department of Education does not allow for the inclusion of indirect costs; now, therefore be it

RESOLVED, That the Board of Supervisors hereby authorizes the Chief Administrative Officer to submit an application to the California State Department of Education to apply for a Environmental Education Grant for up to $15,000; and

FURTHER RESOLVED, That the Board of Supervisors hereby waive indirect costs as they are not allowed by the Funding Agency.

RECOMMENDED:

WILLIAM LEE
Chief Administrative Officer

FRANK JORDAN
Mayor

MARCIA deVAUGHN
Director of Solid Waste Management Program

cc

Adopted - Board of Supervisors, San Francisco May 30, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Jean Lund
Acting Clerk

File No.
133-95-5

JUN 9 1995
Date Approved

Mayor

DOCUMENTS DEPT.
JUL 11 1995

FILE NO. 146-95-6 RESOLUTION NO. 453-95

(Grant--State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF ENVIRONMENTAL HEALTH MANAGEMENT, TO APPLY FOR AND ACCEPT AND EXPEND A GRANT OF $22,004, FROM THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD, FOR THE SUPPORT OF THE BUREAU OF ENVIRONMENTAL HEALTH MANAGEMENT, LOCAL ENFORCEMENT AGENCY'S SOLID WASTE FACILITIES PERMITTING AND INSPECTION PROGRAM; WAIVING INDIRECT COST.

WHEREAS, the California Integrated Waste Management Board does not allow for indirect cost; and

WHEREAS, funds have been established by Public Code Sections 43230, and are available from the Integrated Waste Management Account through the California Integrated Waste Management Board for grants to Local Enforcement Agencies to support solid waste facilities permitting and inspection programs; therefore be it

RESOLVED, That the Department of Public Health, Bureau of Environmental Health Management, is hereby authorized to apply for and accept and expend a grant of $22,004 from the California Integrated Waste Management Board, to support a solid waste facilities permitting and inspection program for the residents of San Francisco; and be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs, and be it

FURTHER RESOLVED, That the Director of Public Health of the City and County of San Francisco is hereby authorize and empowered to execute on behalf of the Department of Public Health, Bureau of Environmental Health Management, all necessary applications, contracts, agreements and amendments for the purposes of securing grant funds and to implement and carry out the purposes specified in the application.

RECOMMENDED:

Sandra R. Hernandez, M.D.
Director of Health

APPROVED:

Health Commission

EDWARD HARRINGTON
CONTROLLER
by
5-2-95
Public Health

Teresa Serata
Mayor's Office

BOARD OF SUPERVISORS

101

cc

Adopted - Board of Supervisors, San Francisco May 30, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Jean Lum
Acting Clerk

File No.
146-95-6

JUN 9 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JUL 11 1995

FILE NO. 148-95-3 RESOLUTION NO. 454-95

(Grant - State Funds)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS AND THE EXECUTIVE DIRECTOR OF THE DEPARTMENT OF PARKING AND TRAFFIC TO EXECUTE DOCUMENTS NECESSARY TO APPLY FOR, ACCEPT AND EXPEND $573,107 OF TRANSPORTATION DEVELOPMENT ACT (TDA) ARTICLE 3 FUNDS BICYCLE AND PEDESTRIAN PROJECTS; ~~INCLUDING ALL~~ WAIVING INDIRECT COSTS; PLACING $18,000 ON RESERVE.

WHEREAS, Article 3 of the Transportation Development Act (TDA), as amended (Pub. Util. Code Secs. 99233.3 and 99234), provides for the disbursement of funds in the nine-county Metropolitan Transportation Commission region for bicycle and pedestrian purposes; and

WHEREAS, the Department of Public Works has identified (1) $200,000 of work to improve access for persons with disabilities by constructing curb ramps at various locations in the City, (2) $20,000 of repair work on City-owned stairways at various locations, and (3) $66,553 of repair work on sidewalks also at various locations in the City, for a total of $286,553; and

WHEREAS, the Department of Parking and Traffic has identified the following projects to improve bicycle and pedestrian access (1) $9,000 to install bike racks on Golden gate Transit buses serving San Francisco, (2) $3,000 to install bike racks on Muni 76-Marin Headlands buses, (3) $63,000 as local matching funds to widen curb lanes for bicycles on Lake Merced Boulevard, (4) $9,500 to install additional bike racks on CalTrain trains serving San Francisco, (5) $28,600 for bicycle safety education materials, (6) $25,000 to purchase and install bicycle route signs at various locations, (7) $60,000 to stripe wide curb lanes for bicyclists, bicycle lanes, and bicycle paths at various locations, (8) $15,000 for bicycle parking facilities, (9) $30,000 for feasibility studies and implementing traffic lane changes at various locations to benefit bicyclists, (10) $18,454 for Class I bicycle path design at various locations, and (11) $25,000 for talking signals to benefit sight-impaired persons for a total of $286,554; and

WHEREAS, The Parking and Traffic Commission approved Resolution 112-95-PTC on March 7, 1995 authorizing the Executive Director of the Department of parking and Traffic to execute documents necessary to apply for, accept and expend $286,554 of FY 1995-96 TDA Article 3 funds for various bicycle and pedestrian projects and programs; and

WHEREAS, the State of California does not reimburse for city-wide indirect ~~(administrative)~~ costs under this program; and

WHEREAS, pursuant to the TDA Article 3, as amended, and pursuant to the applicable rules and regulations thereunder (21 CA Admin Code 6600 et. seq.), a prospective claimant wishing to receive an allocation must file its claim with the Metropolitan Transportation Commission.

WHEREAS, the Department of Public Works will require $286,553 to install curb ramps, repair stairways and repair sidewalks in fiscal year 1995-96; and

WHEREAS, the Department of Parking and Traffic will require $286,554 for bicycle and pedestrian projects; now, therefore, be it

RESOLVED, that this Board of Supervisors does hereby authorize the Director of Public Works, with the approval of the Chief Administrative Officer, and the Executive Director of Parking and Traffic to apply for, accept, and expend $573,107 of TDA Article 3 funds for fiscal year 1995-96, ~~including reimbursement for indirect costs;~~ and to execute any and all documents necessary therefore; and be it ~~further~~

gj 5/23

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs; and, be It

gj 5/23

FURTHER RESOLVED, that a copy of this resolution be transmitted to the Metropolitan Transportation Commission in conjunction with the filing of the claim, and the Metropolitan Transportation Commission be requested to grant the allocation of funds as specified herein; and, be it

gj 5/23

FURTHER RESOLVED, That funds in the amount of $18,000 are hereby placed on reserve pending the selection of contractor, the MBE/WBE status of the contractor, and contract cost details, to be released by the Government Efficiency and Labor Committee.

RECOMMENDED:

John E. Cribbs
Director OF Public Works

APPROVED:

Teresa Serata
Mayor's Office

RECOMMENDED:

John E. Newlin
Executive Director of Parking and Traffic

APPROVED:

Controller's Grant Division
6-19-95

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 30, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lem
Acting Clerk

File No. 148-95-3

JUN 9 1995
Date Approved

Mayor

DOCUMENTS DEPT.
JUL 11 1995

FILE NO. 162-95-1 RESOLUTION NO. 455-95

[Joint Fundraising Drive Participants]
DESIGNATING THOSE AGENCIES QUALIFIED TO PARTICIPATE IN THE 1995 ANNUAL JOINT FUNDRAISING DRIVE FOR OFFICERS AND EMPLOYEES OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Section 16.93-4 of the Administrative Code of the City and County of San Francisco requires that by June 1, 1995, the Board of Supervisors, by resolution, shall designate those agencies that qualify to participate in the City's Annual Fundraising Drive for 1995; and

WHEREAS, The agencies referred to below have each submitted an application for participation in the 1995 Annual Fundraising Drive; and

WHEREAS, Applicants are qualified to participate in the Annual Fundraising Drive if they meet the requirements contained in Administrative Code Section 16.93-2; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco finds that applicants to participate in the City's Annual Fundraising Drive must meet the following criteria contained in Administrative Code Section 16.93-2:

1. An applicant must be a federated agency representing 10 or more charitable organizations, of which at least 50 percent shall represent organizations located in the counties of San Francisco, San Mateo, Santa Clara, Alameda, Contra Costa, and Marin;

2. The federated agency must certify to the Board that the Internal Revenue Service has determined that contributions to all of the represented charitable organizations are tax deductible;

3. The federated agency must have been in existence with 10 or more qualified charities for at least one year prior to the date of application and provide satisfactory evidence to that effect at the time of filing an application with the Board;

4. The federated agency must submit its most recent certified audit at the time of filing an application with the Board;

5. The federated agency must submit an application to the Board that includes all information that may be relevant to the criteria listed above; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby finds and determines that the requirements of Administrative Code Section 16.93-2 have been met by the following applicants:

BAY AREA BLACK UNITED FUND, INC.
COMBINED HEALTH APPEAL OF CALIFORNIA
EARTH SHARE OF CALIFORNIA (ENVIRONMENTAL FEDERATION)
THE PROGRESSIVE WAY
UNITED WAY OF THE BAY AREA; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby designates the following agencies as agencies that qualify to participate in the City's annual Fundraising Drive for 1995:

BAY AREA BLACK UNITED FUND, INC.
COMBINED HEALTH APPEAL OF CALIFORNIA
EARTH SHARE OF CALIFORNIA (ENVIRONMENTAL FEDERATION)
THE PROGRESSIVE WAY
UNITED WAY OF THE BAY AREA; and, be it

FURTHER RESOLVED, That the designated agencies shall fulfill all obligations and responsibilities required of participants in the City's Annual Fundraising Drive.

GOVERNMENT EFFICIENCY AND LABOR COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 30, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lund
Acting Clerk

File No. 162-95-1

JUN 9 1995
Date Approved

Frank M Jordan
Mayor

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FILE NO. 168-95-1 RESOLUTION NO. 456-95

(Park and Open Space Fund)

CONCURRING WITH THE GENERAL RECOMMENDATIONS ON THE PARK AND OPEN SPACE FUND FOR FISCAL YEAR 1995 - 1996, RESERVING APPROVAL OR DISAPPROVAL ON SPECIFIC ACQUISITIONS

WHEREAS, The Charter of the City and County of San Francisco, Section 6.413, established a Park and Open Space Fund, to be administered by the Recreation and Park Commission; and

WHEREAS, Charter Section 6.413(f) states that the Recreation and Park Commission and the City Planning Commission shall hold at least one joint public meeting annually and shall at such time receive a report from the General Manager of the Recreation and park Department on the implementation of the Park and Open Space Program, and

WHEREAS, Such report shall be approved by a majority of each of the Recreation and Park Commission and the City Planning Commission meeting jointly, and with the concurrence of the Board of Supervisors; now, therefore, be it

RESOLVED, That pursuant to Charter Section 6.413(f), the Board of Supervisors of the City and County of San Francisco hereby concurs with the general recommendations of the General Manager, Recreation and Park Department, as approved by the Recreation and Park Commission and the City Planning Commission jointly on the Park and Open Space Fund for fiscal year 1995-96; and be it

FURTHER RESOLVED, That this concurrence is made with the reservation of the Board of Supervisors to approve or disapprove any specific acquisitions for which funding might be provided in the 1995-96 Open Space Budget.

Adopted - Board of Supervisors, San Francisco May 30, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Acting Clerk

File No.
168-95-1

JUN 9 1995
Date Approved

Mayor

DOCUMENTS DEPT.
JUL 11 1995

FILE NO. 57-95-2 RESOLUTION NO. 457-95

[Neighborhood Recycling Centers]
URGING THE RETENTION OF SAN FRANCISCO'S NEIGHBORHOOD RECYCLING CENTERS AT THEIR EXISTING LOCATIONS, WHEN FEASIBLE, AND NEARBY ALTERNATIVES ARE NOT AVAILABLE, AND CALLING UPON THE OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER AND ITS SOLID WASTE PROGRAM, AND RECREATION AND PARK COMMISSION TO ASSIST IN THE PRESERVATION OF COMMUNITY RECYCLING CENTERS, AND URGING ANY ENTITY PROMOTING THE DISPLACEMENT OF SAID RECYCLING CENTERS TO DO EVERYTHING IN THEIR POWER TO RETAIN A MUCH NEEDED SERVICE AMID A DENSE URBAN ENVIRONMENT.

WHEREAS, The San Francisco Community Recyclers (SFCR) with two sites located in the Safeway Parking lots at Church and Market Streets and Webster and Geary Streets, the Haight-Ashbury Neighborhood Council (HANC) Recycling Center, and the Richmond Environment Action (REA) Recycling Center on the University of San Francisco campus, are faced with eviction; and

WHEREAS, REA and HANC, formed in the 1970's, were among the first recycling centers in the United States, offering an ecologic alternative to trash; and

WHEREAS, The SFCR was formed in 1980 to assist non-profit centers such as, HANC, REA and other neighborhood-based recyclers to: coordinate city-wide recycling and resource conservation programs, advocated for the establishment of San Francisco's Curbside Recycling and other programs, and demonstrate the need to include non-profit recycling centers as part of the Source Reduction and Recycling Element of the San Francisco City and County's Solid Waste Master Plan, which was approved by the Board in 1991 and 1993; and

WHEREAS, Over the last 5 years, REA, HANC and SFCR together have refunded $700,000, recycled over 5,500 tons of material each year, diverted over 27,500 tons in the past 5 years (each ton kept from landfill saves the City $50), realizing a savings of approximately $1,375,000; and

WHEREAS, In a major survey of City recycling habits conducted in 1993, commissioned by the San Francisco Solid Waste Management Program, it was found that "31% of recyclers in the city use REA, HANC, or a supermarket parking lot site for recycling," which translates into over 2,000 visits per week to recycling centers; and

WHEREAS, California AB 2020 ("bottle bill") and AB939 (requires cities to reach 50% recycling by the year 2000) necessitate more options to effectively meet San Francisco's recycling goals, not less options; and

WHEREAS, Community recycling centers are sources of environmental information and hands-on education, and further San Francisco's commitment to "acting locally and thinking globally"; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges the retention of neighborhood recycling centers at their existing locations, when feasible, and nearby alternatives are not available, and calls upon the office of the Chief Administrative Officer (CAO) and its Solid Waste Management Program, and the Recreation and Park

Commission to assist in the preservation of neighborhood recycling centers; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors urges any entity promoting the displacement of said recycling centers to do everything in their power to retain this much needed service amid our dense urban environment.

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SUPERVISORS HALLINAN, BIERMAN, AMMIANO, ALIOTO

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 30, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No. 57-95-2

Date Approved

Mayor

June 12, 1995

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

Jean Lum
Acting Clerk of the Board

File No. 57-95-2

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JUL 11 1995
SAN FRANCISCO

FILE NO. 1-95-23 RESOLUTION NO. 458-95

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Michael S. Strunsky, Member, Airports Commission,
June 15 – 23.

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco June 12, 1995

Ayes: Supervisors Bierman Hallinan Hsieh Kaufman Kennedy Shelley Teng

Absent: Supervisors Alioto Ammiano Leal Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lund
Acting Clerk

File No. 1-95-23

JUN 16 1995
Date Approved

Frank M. Jordan
Mayor

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JUL 14 1995
SAN FRANCISCO

FILE NO. 6-95-53 RESOLUTION NO. 459-95

[Commending Cable Television]

COMMENDING THE STAFF AND BOARD OF DIRECTORS OF THE SAN FRANCISCO COMMUNITY TELEVISON CORPORATION (CTC) ON THE OCCASION OF THE SECOND ANNIVERSARY, JUNE 1, 1995, OF THE GOVERNMENT ACCESS CHANNEL, CITYWATCH.

WHEREAS, June 1, 1995 is the second anniversary of San Francisco's government cable access channel, CITYWATCH; and

WHEREAS, The San Francisco Community Television Corporation (CTC) has successfully created and sustained the channel during the past 24 months providing 2,327 hours of gavel-to-gavel television coverage of meetings of the Board of Supervisors; and

WHEREAS, The CTC has also provided 15,193 hours of interactive and educational programming on the channel; and

WHEREAS, The CTC has provided Internet and World Wide Web access to the Board of Supervisors agendas, meeting notices and other municipal information; and

WHEREAS, The CTC has contributed to the openess and accessibility of San Francisco's governmental process; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commend the staff and Board of Directors of the CTC for their accomplishments. The Board extends special commendations to Channel Manager, Zane Blaney, Channel Coordinator, Jennifer Schuler, Administrative Assistant, Charles Kremenak, Graphic Designer, Ian Pollock, Chief Engineer, George Gaboury, and Production Crew, Edd Dundas, Bob Graham, Michael Freeman, Jonathan Crosby, Karen Eichstadt, Ron Zisook and Lisa Kuhne.

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SUPERVISOR SUE BIERMAN
BOARD OF SUPERVISORS

MAY 30, 1995
PAGE 1 of 1

Adopted - Board of Supervisors, San Francisco June 5, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kennedy Leal Shelley Teng

Absent: Supervisors Hsieh Kaufman Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No.
6-95-53

JUN 16 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JUL 14 1995

FILE NO. 6-95-58 RESOLUTION NO. 460-95

[Zeppelin Wong Day]]

COMMENDING ZEPPELIN WONG FOR HIS CONTRIBUTIONS TO THE CITY AND PROCLAIMING JUNE 16, 1995 ZEPPELIN WONG DAY

WHEREAS, Zeppelin Wong has provided dedicated service to higher education through his service on the Board of Trustees of the California Institute For Integral Studies; and

WHEREAS, Zeppelin Wong has exhibited exceptional community and civic leadership throughout his professional career; and

WHEREAS, Zeppelin Wong has served as a role model worthy of emulation by young lawyers as an early Asian American lawyer and founding member of the Asian American Bar Association of the Greater Bay Area; and

WHEREAS, The numerous civic and community organizations and projects to which he has devoted his time, energy, and expertise have significantly improved the quality of life for all San Franciscans; and

WHEREAS, Zeppelin Wong's role in founding the Taipei-San Francisco Sister City Committee has advanced intercultural and economic development and understanding; therefore be it

RESOLVED, That the City and County of San Francisco commend Zeppelin Wong for his numerous contributions to San Francisco's welfare and development; and be it further

RESOLVED, That the Board of Supervisors declare Friday June 16, 1995 Zeppelin Wong Day.

SupervisorsTeng, Bierman, Alioto, Kennedy, Hallinan, Kaufman, Hsieh, Shelley
BOARD OF SUPERVISORS

OC

Adopted on date of introduction
Board of Supervisors, San Francisco June 12, 1995

Ayes: Supervisors Bierman Hallinan Hsieh Kaufman Kennedy Shelley Teng

Absent: Supervisors Alioto Ammiano Leal Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No. 6-95-58

JUN 16 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JUL 14 1995

FILE NO. 6-95-59 RESOLUTION NO. 461-95

[Commendation]

COMMENDING KOFY TV-20 FOR BROADCASTING THE 25TH ANNUAL LESBIAN/GAY/BISEXUAL/TRANSGENDER FREEDOM DAY PARADE ON SUNDAY, JUNE 18, 1995.

WHEREAS, On June 18, 1995, San Francisco will celebrate the 25th Annual Lesbian/Gay/Bisexual/Transgender Freedom Day Parade and Pride Celebration ("Pride Celebration"); and

WHEREAS, The theme of this year's Pride Celebration is "A World Without Borders," which promotes the idea that as long as there are borders in the world, whether political or social, there will be discrimination; and

WHEREAS, The Pride Celebration is enjoyed every year by over 500,000 San Francisco residents and visitors, and is the largest Pride Celebration in the world;

WHEREAS, Television station KOFY TV-20 will be broadcasting live coverage of the Pride Celebration Parade throughout the Bay Area as a 25th Anniversary salute to the Gay/Lesbian/Bisexual/Transgender communities; and

WHEREAS, KOFY's coverage of the 1995 Pride Celebration will be the first time in the United States that a Pride Celebration has been broadcast live on an "over-the-air" television station; and

WHEREAS, During the broadcast, KOFY will highlight the many contributions made to San Francisco by the Lesbian/Gay/Bisexual/Transgender communities; and

WHEREAS, In reaction to KOFY's historic decision to broadcast this year's Pride Celebration, station management has received numerous phones calls and letters harassing the station and threatening economic reprisals, such as a boycott of the station's sponsors; and

WHEREAS, The management of KOFY has characterized these calls and letters as homophobic in nature, with comments calling homosexuality "demonic"; and

SUPERVISORS, ALIOTO, AMMIANO, TENG, BIERMAN, LEAL, HSIEH, KAUFMAN

WHEREAS, Despite potential advertising losses, and significant production costs, KOFY management has restated its commitment to broadcasting the Pride Celebration; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends KOFY TV-20 for its historic live broadcast of the 25th Annual Lesbian/Gay/Bisexual/Transgender Freedom Day Parade and Pride Celebration on Sunday, June 18, 1995.

SUPERVISORS ALIOTO, AMMIANO, TENG, BIERMAN, LEAL, HSIEH, KAUFMAN

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JUL 14 1995

oc

Adopted on date of introduction
Board of Supervisors, San Francisco June 12, 1995

Ayes: Supervisors Bierman Hallinan Hsieh Kaufman Kennedy Shelley Teng

Absent: Supervisors Alioto Ammiano Leal Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No.
6-95-59

JUN 16 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 6-95-60 RESOLUTION NO. 462-95

[Silver Anniversary Japanese Community Youth Council]

COMMENDING JAPANESE COMMUNITY YOUTH COUNCIL AND JEFFREY K. MORI

WHEREAS, The Japanese Community Youth Council was established a quarter of a century ago as a body to speak for the youth of San Francisco and is now celebrating it's Silver Anniversary; and

WHEREAS, The Japanese Community Youth Council has run outstanding community programs for the last 25 years and promotes inter-community communication through affiliation with other youth-serving agencies; and

WHEREAS, Jeffrey K. Mori has worked with the Japanese Community Youth Council since its inception, and has served as the Executive Director for the past 23 years; and

WHEREAS, The Japanese Community Youth Council provides activities, programs, and services that are educational, recreational, vocational and cultural to the children and youth of San Francisco; and

WHEREAS, The Japanese Community Youth Council has over 200 volunteers each year giving their most precious commodity, their time, to the agency to help with all aspects of the organization's operation; NOW, THEREFORE BE IT

Supervisors Shelley, Alioto

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the Japanese Community Youth Council Board, Staff and Volunteers for their dedicated efforts on behalf of the youth and children of San Francisco and its tradition of service; AND BE IT

Further RESOLVED, That the Board of Supervisors of the City and County of San Francisco recognizes and commends Jeffrey K. Mori for his 23 years of leadership which has led to the success and continued growth of the Japanese Community Youth Council.

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JUL 14 1995
SAN FRANCISCO

Adopted on date of introduction
Board of Supervisors, San Francisco June 12, 1995

Ayes: Supervisors Bierman Hallinan Hsieh Kaufman Kennedy Shelley Teng

Absent: Supervisors Alioto Ammiano Leal Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No.
6-95-60

JUN 16 1995
Date Approved

Frank M Jordan
Mayor

FILE NO. 6-95-54 RESOLUTION NO. 463-95

[EMILY's List Resolution]

COMMEMORATING AND HONORING EMILY's LIST ON THEIR 10th ANNIVERSARY

WHEREAS, EMILY's List has played a crucial role since 1985 in getting Democratic pro-choice women elected to office and is the nation's leading financial resource for Democratic women campaigning for higher office; and,

WHEREAS, EMILY'S List identifies viable pro-choice women who are campaigning for key federal and statewide offices and recommends them to their extensive membership base, increasing voter participation and education; and,

WHEREAS, EMILY's List has been an integral part of the electoral process for ten years as the number of women elected to office in Washington and across the country continues to soar; and,

WHEREAS, EMILY's List founder and President Ellen Malcolm has worked tirelessly over the past decade to break down the barriers faced by women seeking elected office; and,

WHEREAS, EMILY's List has helped to elect five Democratic pro-choice women to the U.S. Senate, the only democratic women elected to the Senate in their own right, and 33 Democratic women to the U.S. House of Representatives; and,

WHEREAS, EMILY's List provides quality resources to their 33,000 members including research candidate profiles, issue analyses and campaign assessments to help them make informed and educated decisions ; and,

WHEREAS, EMILY's List has continued to grow, contributing over $8.2 million to women candidates and is celebrating the opening of their San Francisco office; now, therefore be it;

RESOLVED, That the San Francisco Board of Supervisors supports and commends EMILY's List on their 10th Anniversary.

SUPERVISORS MIGDEN, ALIOTO, BIERMAN, HALLINAN, KAUFMAN, KENNEDY, LEAL, SHELLEY, TENG.

May 30, 1995

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 5, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kennedy Leal Shelley Teng

Absent: Supervisors Hsieh Kaufman Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No. 6-95-54

JUN 16 1995
Date Approved

Mayor

DOCUMENTS DEPT.
JUL 14 1995
SAN FRANCISCO

FILE NO. 12-95-35 RESOLUTION NO. 464-95

REQUESTING THAT THE CITY LOBBYIST AND THE SAN FRANCISCO DELEGATION IN THE STATE LEGISLATURE OPPOSE ADOPTION OF SB 1257 WHICH WOULD LIMIT LOCAL GOVERNMENT AUTHORITY IN REGARD TO RENT CONTROL.

WHEREAS, The adoption of SB 1257 would make sweeping changes to local authority to enact local rent control programs; and

WHEREAS, It would deny San Francisco authority to enact vacancy controls and terminate existing vacancy control laws in several other California communities; and

WHEREAS, It would mark a gross new invasion of local control in these areas and would deny local voters and elected officials the right to make decisions in these matters that best meet their needs; and

WHEREAS, This "power grab" by state government at the expense of local voters and governments comes at the behest of special interests known for decades of attacks on local control of planning, housing, and rent control issues to their own selfish benefit; Now, Therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco requests that the City Lobbyist and the San Francisco delegation in the state legislature strongly oppose adoption of SB 1257.

Supervisor Tom Ammiano, Bierman
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 5, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kennedy Leal Shelley Teng

Absent: Supervisors Hsieh Kaufman Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No. 12-95-35

JUN 16 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JUL 14 1995
SAN FRANCISCO

FILE NO. 12-95-36 RESOLUTION NO. 465-95

[AB 230]

OPPOSING AB 230 WHICH WOULD REDUCE THE STATEWIDE REVENUES AVAILABLE TO THE STATE EMERGENCY TELEPHONE NUMBER ACCOUNT WHICH HELPS FUND THE CITY'S 911 EMERGENCY RESPONSE SYSTEM.

WHEREAS, Swift and effective response to emergencies is a critical aspect of City services; and

WHEREAS, Comprehensive studies of the City's "911" emergency response system have indicated the need for improvements in a number of areas, including equipment; capital projects; worker training; and improved coordination among City agencies; and

WHEREAS, The State has a clear interest in the effectiveness of the City's emergency response system and has established the State Emergency Telephone Number Account (SETNA) fund to help fund some of the capital and equipment costs associated with a 911 system; and

WHEREAS, AB 230 would reduce revenues available Statewide in the SETNA account by reducing the telephone surcharge that funds the account and by further restricting the ways in which the funds can be used; and

WHEREAS, San Francisco's efforts to overhaul its 911 system are still in the early stages, so that the City's need for the State SETNA account remains a significant one; now, therefore, be it

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SUPERVISOR KEVIN SHELLEY, ALIOTO, Bierman

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BOARD OF SUPERVISORS

///

RESOLVED, That the City and County of San Francisco opposes AB 230 and in particular its reductions in the SETNA account; and, be it

FURTHER RESOLVED, That the City and County of San Francisco urges that the State more fully recognize the critical need to ensure adequate emergency response systems; and be it

FURTHER RESOLVED, That the Board of Supervisors directs the City's advocate take the actions necessary to further the intent of this resolution.

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SUPERVISOR KEVIN SHELLEY

///

BOARD OF SUPERVISORS

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DOCUMENTS DEPT.
JUL 14 1995
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco June 5, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kennedy Leal
Shelley Teng

Absent: Supervisors Hsieh Kaufman Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Jean Lund
Acting Clerk

File No.
12-95-36

JUN 16 1995
Date Approved

Mayor

FILE NO. 13-95-16 RESOLUTION NO. 466-95

[Opposing Federal Funding Cuts to CDBG and Other Vital Programs]

OPPOSING RESCISSION OF FY95 AND REDUCTION OF FY 96 FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND OTHER PROGRAM FUNDS; REQUESTING DEVELOPMENT OF A PROCESS TO DETERMINE AND ADDRESS THE IMPACT OF REDUCED FUNDING; DIRECTING THE CLERK OF THE SAN FRANCISCO BOARD OF SUPERVISORS TO TRANSMIT A COPY OF THIS RESOLUTION TO THE NATIONAL ASSOCIATION OF COUNTIES, THE ASSOCIATION OF BAY AREA GOVERNMENTS, AND THE CALIFORNIA STATE ASSOCIATION OF COUNTIES FOR PRESENTATION TO THE HOUSE OF REPRESENTATIVES, SENATE, AND PRESIDENT; AND URGING THAT ALL ACTIONS NECESSARY AND APPROPRIATE TO CARRY OUT THE INTENT OF THIS RESOLUTION BE TAKEN AS SPEEDILY AS POSSIBLE.

WHEREAS, The U.S. House of Representatives budget resolution includes a proposal to cut fiscal year 1996 Community Development Block Grant (CDBG) funds by twenty percent;

WHEREAS, The U.S. House of Representatives budget resolution includes a ten percent reduction in HOME funds;

WHEREAS, The U.S. Senate budget resolution includes a proposal to cut CDBG funds by fifty percent, essentially decimating the CDBG program;

WHEREAS, Cuts in CDBG funds would deprive San Francisco residents of essential services, as well as result in lost revenue;

Supervisor Teng, Bierman, Alioto, Shelley

BOARD OF SUPERVISORS

WHEREAS, The U. S. House of Representatives has passed, and the U. S. Senate is considering, cuts to other essential Housing and Urban Development, social service and job training programs for FY 1996;

WHEREAS, A Congressional Conference Committee has presented the President with a bill rescinding FY95 community services appropriations including rescission of Job Training Partnership Act (JTPA) funding;

WHEREAS, Current Congressional legislation proposes to deny or restrict the availability of essential benefits and services to immigrants;

WHEREAS, Current Congressional welfare reform proposals would further undermine the ability of the poor to build their lives;

WHEREAS, Congressional proposals to reinvent Housing and Urban Development and restructure CDBG, public housing and other health and social service programs would harm San Franciscans who rely on these services;

WHEREAS, The Federal budget must not be balanced on the backs of America's children, families, and disenfranchised; therefore be it

RESOLVED, That the City and County of San Francisco urges the U.S. Senate and the Congressional conference committee to oppose funding cuts to CDBG and other essential programs and to - at a minimum - continue level funding for these programs; and be it

FURTHER RESOLVED, That the City and County of San Francisco urges the President of the United States to veto the rescission bill recently passed by Congress; and be it

FURTHER RESOLVED, That the City and County of San Francisco develop a process to determine and address the impact of the cuts in federal

Supervisor Teng

BOARD OF SUPERVISORS

DOCUMENTS DEPT.

JUL 14 1995

support caused by both FY 1995 funding rescissions and FY 1996 appropriations decreases, by: requesting the Budget Analyst to prepare a report identifying and assessing the impact of these cuts on San Francisco; requesting all City departments to prepare an analysis of the impact of these proposed cuts on services which they provide; and urging that the Mayor's Inter-departmental Working Group continue to meet and that it work with community-based coalitions to recommend strategies for addressing the impact of these proposed cuts to the Mayor and the Board of Supervisors; and be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is requested to transmit a copy of this resolution to the Association of Bay Area Governments, National Association of Counties, and California State Association of Counties with a request that they take all action necessary to carry out the intent of this resolution; and be it

FURTHER RESOLVED, That the Clerk of the Board transmit a copy of this resolution in a timely manner to the Contra Costa County Board of Supervisors, Napa County Board of Supervisors, Sacramento County Board of Supervisors, Santa Clara County Board of Supervisors, San Mateo County Board of Supervisors, Sonoma County Board of Supervisors, and the Mendocino County Board of Supervisors.

Supervisor Teng

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 5, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kennedy Leal Shelley Teng

Absent: Supervisors Hsieh Kaufman Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 13-95-16

JUN 16 1995

Date Approved

Mayor

FILE NO. 13-95-17 RESOLUTION NO. 467-95

[Attorney General Amicus Curae Brief]

URGING CALIFORNIA ATTORNEY GENERAL DAN LUNGREN TO WITHDRAW HIS AMICUS CURAE BRIEF ASKING THE UNITED STATES SUPREME COURT TO UPHOLD COLORADO'S HOMOPHOBIC "AMENDMENT TWO."

WHEREAS, In 1992 Colorado voters passed Amendment Two, which struck down local Colorado ordinances prohibiting discrimination based on sexual orientation in employment and housing; and

WHEREAS, The passage of this measure drew widespread condemnation and outrage from concerned people and communities around the world; and

WHEREAS, After the passage of this measure the San Francisco Board of Supervisors passed two ordinances, one prohibiting the allowance of travel expenses incurred by City and County employees while traveling to conventions and meetings in Colorado, the other prohibiting departments of the City and County from knowingly purchasing any commodities that have been produced or manufactured in the State of Colorado; and

WHEREAS, In passing these two ordinances the Board of Supervisors found that "the passage of Amendment 2 represents a great obstacle to the course of human freedom, taking from lesbians and gay men the right to equal access in employment, housing and other areas, as well as eroding the sovereignty of Colorado's cities"; and

WHEREAS, The Board of Supervisors also found that "the passage of Amendment 2 in Colorado represents the victory of hatred, mean-spiritedness, and belligerence over open-mindedness, equality and justice; the victory of these values represents not only a threat to the emotional, psychological, and material well-being of Colorado's lesbian and gay residents, but also fosters an atmosphere where their lives may be jeopardized"; and

WHEREAS, The Board of Supervisors further found that "Amendment 2 is inconsistent with the laws and values of San Francisco, where the City's residents are proud of their cultural diversity, and San Francisco deplores the passage of Amendment 2," and that "San Francisco, in contrast to the State of Colorado, remains a haven where people of every type, including those of all sexual identities, are welcome to visit or live"; and

WHEREAS, On October 11, 1994 the Colorado Supreme Court overturned Amendment Two, stating that it violated the rights of lesbians and gay men to "participate equally in the political process"; and

WHEREAS, The State of Colorado has appealed this ruling to the United States Supreme Court, which is anticipated to hear the case this autumn, with a ruling expected in 1996; and

WHEREAS, California Attorney General Dan Lungren has signed an amicus curae brief supporting the State of Colorado's appeal of the Colorado Supreme Court's ruling; and

WHEREAS, The San Francisco Chronicle stated, in an editorial on May 26, 1995, that "personal political considerations played a far more important role than public policy considerations" in the Attorney General's action, that "as state attorney general, Lungren is sworn to represent California, and California has passed laws denouncing discrimination against homosexuals. No matter how politically artful he tries to be, Lungren has no business using the good name of the state to restore an initiative that is inimical to its laws"; and

DOCUMENTS DEPT.
JUL 14 1995
SAN FRANCISCO

WHEREAS, The San Francisco Board of Supervisors continues to find both the letter and spirit of Amendment Two to be inconsistent with the laws and values of San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors strongly urges California Attorney General Dan Lungren to withdraw his amicus curae brief asking the United States Supreme Court to uphold Colorado's homophobic "Amendment Two."

Adopted - Board of Supervisors, San Francisco June 5, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kennedy Leal Shelley Teng

Absent: Supervisors Hsieh Kaufman Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No. 13-95-17

JUN 16 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 21-95-1 RESOLUTION NO. 468-95

(Sewer Service Charge)

ADOPTING AND IMPOSING SCHEDULES OF SEWER SERVICE CHARGES TO BE PAID BY USERS FOR FISCAL YEAR 1995-1996 PURSUANT TO PART II, CHAPTER X, ARTICLES 4.1 AND 4.2, OF THE SAN FRANCISCO MUNICIPAL CODE (PUBLIC WORKS CODE); PROVIDING FOR A SEVERABILITY CLAUSE.

WHEREAS, In order to qualify for federal and state grant assistance and in accordance with the provisions of Board of Supervisors Resolution No. 656-92, adopted August 4, 1992, providing for the issuance of sewer revenue bonds, the City and County must establish sewer service charges which will produce sufficient revenue to meet the cost of operation and maintenance, replacement of equipment and structures, and debt service of the sewerage system; and

WHEREAS, The Chief Administrative Officer has submitted a report titled "City and County of San Francisco Clean Water Enterprise Five Year Revenue Plan 1995/96 - 1999/2000" (on file with the Clerk of the Board of Supervisors in File No. 21-95-1) explaining the method of deriving such charges; and

WHEREAS, The Chief Administrative Officer recommends a program of uniform rate increases for average residential accounts whenever possible; and

WHEREAS, Federal laws that require each sewer system discharger to pay charges proportionately to his or her use of the system provide an exception to this requirement that would allow the City to charge reduced rates for residences designated

as low income; and

WHEREAS, The Board of Supervisors desires to provide reduced sewer service charge rates for boarding houses, motels and hotels that are participating in the Community House Program as certified and operated by the Department of Social Services for the benefit of low income general assistance recipients and homeless persons; and

WHEREAS, The Chief Administrative Officer recommends, with the concurrence of the Controller, schedules of the sewer service charges to be paid by users pursuant to Part II, Chapter X, Article 4.2, of the San Francisco Municipal Code (Public Works Code); and

WHEREAS, The Certificate of Determination of Exemption/Exclusion From Environmental Review on file in Board of Supervisors File No. 21-95-1 states that the adoption of the sewer service charge schedules, as stated herein, is exempt from environmental review requirements in accordance with California Public Resources Code Section 21080(b)(8); now, therefore, be it

RESOLVED, All income related to the Clean Water Public Service Enterprise Fund, including, but not limited to, investment income on sewer service charge collections, Water Quality Improvements Trust Fund balances and unexpended balances of proceeds resulting from the issuance of general obligation and revenue bonds shall be credited on a quarterly basis to the Clean Water Public Enterprise Fund; and be it

DOCUMENTS DEPT.
JUL 14 1995
SAN FRANCISCO

FURTHER RESOLVED, That all monies remaining in the Clean Water Public Enterprise Fund at the end of each fiscal year shall be set aside in a fund entitled Surplus Revenue Fund and shall be used to reduce the requirements of the sewer service charge during the next succeeding year; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby affirms the desirability of a program of uniform rate increases; and be it

FURTHER RESOLVED, That the following schedules of sewer service charges to be paid by all dischargers to San Francisco's sewerage system are hereby adopted and imposed pursuant to Part II, Chapter X, Article 4.2 of the San Francisco Municipal Code (Public Works Code):

SCHEDULE A. This schedule shall apply to users connected to an individual or a common water meter whose sewage discharge contains more than fifty percent (50%) wastewater originating from the result of human habitation in dwelling units, defined herein to be a room or suite of two (2) or more rooms that is designed for, or is occupied by, one (1) family doing its own cooking therein and having only one (1) kitchen; or provided, however, that dwelling unit shall not include a boarding house, motel or hotel as defined in the City Planning Code. The rates under this schedule are based upon the typical strengths (parameter loadings) of residential wastewater as determined by

the Director of Public Works and upon the parameter costs as follows:

Parameter	Unit Cost
Volume of wastewater discharged	$3.7022 per 100 cubic feet (1 unit)
PLUS	
Suspended Solids discharged	$0.4103 per lb.
PLUS	
Grease/Oil discharged	$0.5666 per lb.
PLUS	
Chemical oxygen demand discharged	$0.0874 per lb.

Based upon the above parameters and unit costs, all residential users who have not had their flow factor percentage (percentage of water consumption discharged to the sewer) reduced as a result of the Residential Users Appeals Procedure shall be charged on the basis of water consumption in accordance with the schedule of rates which includes a flow factor of ninety percent (90%), as follows:

LIFELINE RATE -The first 300 cubic feet of water conumption per residential dwelling unit per month shall be charged at the life-line rate of $1.7656 per 100 cubic feet of water consumption.

EXCESS OF LIFELINE RATE -All water consumption in excess of 300 cubic feet per residential dwelling unit per month shall be charged at the rate of $4.5809 per 100 cubic feet of water consumption.

Residential users whose flow factor percentages have been reduced as a result of the Residential Users Appeals Procedure shall be charged on the basis of water consumption in accordance with the above unit rates, except that the flow factor shall be that determined by the appeals procedure instead of ninety percent (90%).

SCHEDULE B. Users, other than those users charged under Schedule A of this resolution, whose parameter loadings are established by the Director of Public Works in accordance with the provisions of Part II, Chapter X, Articles 4.1 and 4.2, of the San Francisco Municipal Code (Public Works Code) shall be charged the cost for each parameter according to the following:

Parameter	Unit Cost
Volume of wastewater discharged determined in accordance with Part II, Chapter X, Articles 4.1 and 4.2 of the San Francisco Municipal Code (Public Works Code)	$3.8687 per 100 cubic feet (1 unit)
PLUS	
Suspended Solids discharged	$0.5154 per lb.
PLUS	
Grease/Oil discharged	$0.7036 per lb.
PLUS	
Chemical oxygen demand discharged	$0.1052 per lb.

Those users who are charged under Schedule B of this resolution and who are determined by the Director of Public Works as being engaged in manufacturing, as defined by Division D of the

Standard Industrial Classifications published by the Office of the President of the United States Office of Management and Budget (1972), shall be charged for wet weather debt service at such unit costs as are determined by the Director of Public Works on the basis of such user's sanitary waste, excluding any sewer discharge resulting from a manufacturing process, in accordance with such procedures for application and determination as established by the Director of Public Works.

SCHEDULE C. Users, other than those users charged under Schedule A of this resolution and whose parameter loadings are not established by the Director of Public Works in accordance with Schedule B of this resolution, shall be charged at the rate of $5.0291 per 100 cubic feet of water consumption. The rate under this schedule is based on a ninety percent (90%) flow factor and parameter loadings and parameter costs as follows:

Parameter	Unit Cost
Volume of waste water discharged	$3.8687 per 100 cubic feet (1 unit)
PLUS	
Suspended Solids discharged	$0.5154 per lb.
PLUS	
Grease/Oil discharged	$0.7036 per lb.
PLUS	
Chemical oxygen demand discharged	$0.1052 per lb.

FURTHER RESOLVED, That for purposes of calculating and imposing sewer service charges in accordance with Part II, Chapter

DOCUMENTS DEPT.
JUL 14 1995

X, Articles 4.1 and 4.2, of the San Francisco Municipal Code (Public Works Code), sewer service rates set forth in Schedule B and in Schedule C applicable to water consumption for each certified tenant unit, as calculated by the Department of Public Works, in boarding houses, motels and hotels that are participating in the Community House Program certified and operated by the Department of Social Services for the benefit of homeless and low income general assistance recipients shall be reduced by a factor of 50 percent; and be it

FURTHER RESOLVED, That the sewer service charge schedules set forth in this resolution will not apply to special agreements executed by the City and a discharger; provided that such agreements may be negotiated only when justified by special circumstances not generally applicable to other dischargers, that such agreements shall provide schedules of sewer service charges and other terms and conditions that may be required as the result of any outstanding bonded indebtedness or loan agreements and the requirements of local, state and federal laws and regulations, and that such agreements shall be approved by the Board of Supervisors; and be it

FURTHER RESOLVED, That if any section, subsection, subdivision, paragraph, sentence, clause or phrase of this resolution or any part hereof, is for any reason held to be unconstitutional or invalid or ineffective by any court of competent jurisdiction, such decision shall not affect the

validity or effectiveness of the remaining portions of this resolution or any part hereof. The Board of Supervisors hereby declares that it would have passed each section, subsection, subdivision, paragraph, sentence, clause or phrase thereof irrespective of the fact that any one or more section, subsections, subdivisions, paragraphs, sentences, clauses or phrases be declared unconstitutional or invalid or ineffective; and be it

FURTHER RESOLVED, That this resolution shall take effect immediately upon signature by the Mayor, and that those rates shall be used in conjunction with meter readings made on or after July 1, 1995, or as soon thereafter as possible.

RECOMMENDED:

By: _____
WILLIAM LEE
Chief Administrative Officer

CONCURRED:

By: _____
EDWARD HARRINGTON
Controller

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: _____
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco June 5, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Kaufman Leal Shelley Teng

Noes: Supervisor Alioto

Absent: Supervisors Hsieh Kennedy Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No.
21-95-1

JUN 16 1995
Date Approved

Frank G. Jordan
Mayor

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JUL 14 1995
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FILE NO. 78-95-2.1 RESOLUTION NO. 469-95

[Traditional Chinese Medicine]

URGING THE HEALTH SERVICES BOARD TO EXPAND COVERAGE TO EMPLOYEES OF THE CITY AND COUNTY OF SAN FRANCISCO INSURED UNDER THE CITY HEALTH PLAN TO INCLUDE TRADITIONAL CHINESE MEDICAL TREATMENTS.

WHEREAS, The City and County of San Francisco provides five separate health plans for its employees, including the City Health Plan, which is funded through contributions by the City and County of San Francisco and its employees; and

WHEREAS, The City Health Plan provides medical coverage for current and retired employees of the City, the San Francisco Unified School District and the Community College District; and

WHEREAS, Approximately 6,000 of the City's 33,000 employees are currently enrolled in the City Health Plan; and

WHEREAS, Effective July 1, 1995, the City Health Plan will include coverage for acupuncture treatments, which is a component of traditional Chinese medicine (TCM); and

WHEREAS, Chinese medicines date back to approximately 700 B.C.E. and is currently used by approximately 20% of the global population, making TCM the second largest medical system in the world; and

WHEREAS, TCM emphasizes disease prevention with a combination therapy of herbs, acupuncture, deep tissue massage, diet and exercise regimens such as Qi-Gong; and

WHEREAS, There are approximately 200 active licensed acupuncturists in San Francisco, treating over approximately 2,000 patients daily; there are approximately 1,250 active licensed acupuncturists in Northern California, treating approximately 12,500 patients daily; and there are approximately 5,000 active licensed acupuncturists in the State of California, treating 50,000 patients daily; and

SUPERVISORS ALIOTO, TENG, AMMIANO, BIERMAN, HALLINAN, KAUFMAN, Usick, Kennedy, Shelley MAY 25, 1995

BOARD OF SUPERVISORS

WHEREAS, The practice of acupuncture includes not only the administration of acupuncture, but also of herbal remedies, nutrition and massage, and acupuncturists are required by the State of California to be licensed by the State Board of Medical Quality Assurance; and

WHEREAS, In California, acupuncturists are licensed as primary care physicians, which means that the acupuncturist does not need the authorization of a medical doctor to diagnose and treat; and

WHEREAS, In California, acupuncturists are also physicians under the State Labor Code, allowing them to be chosen as treating physicians by an injured worker following formal workers' compensation proceedings; and

WHEREAS, Licensed acupuncturists are required to demonstrate competency in Western medicine and TCM, with a curriculum that includes basic sciences (biology, chemistry, physics, anatomy, psychology, pathology), Western clinical medicine, pharmacology and TCM (herbology, acupuncture and clinical diagnosis and treatment); and

WHEREAS, To qualify to sit for the State Board, acupuncturist candidates must complete an extensive three-to-five year curriculum, typically preceded by at least two years of undergraduate work in Western medical sciences or a Bachelor of Science degree: and

WHEREAS, TCM is rapidly becoming the therapy of choice for people living with HIV disease, Chronic Fatigue Syndrome, Chronic Hepatitis B&C, PMS, stroke and brain injury, and has shown to be beneficial in treating fatigue, loss of appetite, diarrhea, abdominal pain, shortness of breath, oral thrush, nausea, headaches, enlarged lymph nodes, peripheral neuropathy, anxiety, nervousness, depression, insomnia, rheumatic arthritis, rheumatoid arthritis, infertility, obstetrics, sinusitis, asthma, allergies, addictive disorders and obesity; and

WHEREAS, The benefits of TCM include the alleviation of symptoms, prevention of disease, and is shown to be less toxic than many Western medicines/techniques; and

WHEREAS, TCM practitioners often spot early warning signs of illness and are able to refer patients to their Western physician, if necessary, to treat the illness; and

SUPERVISORS ALIOTO, TENG, AMMIANO, BIERMAN, HALLINAN, KAUFMAN MAY 25, 1995

BOARD OF SUPERVISORS

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JUL 14 1995
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WHEREAS, TCM serves as an early intervention therapy which not only reduces the risk of prolonged illness, but is also cost effective, saving both the patient and health provider increased expense for treatment; and

WHEREAS, Insurance companies throughout the State of California are turning to alternative therapies, including TCM, to lower costs of health care; and

WHEREAS, Blue Shield of San Francisco provides insurance coverage for relaxation training and Kaiser Permanente's clinical staff includes licensed acupuncturists; and

WHEREAS, Alternative Health Services, a Health Maintenance Organization located in Thousand Oaks California, offers TCM coverage to its clients; and

WHEREAS, The National Institutes of Health issued a report suggesting long-term research comparing the cost-effectiveness of alternative medicine with that of conventional Western treatment; and

WHEREAS, The National Institutes of Health spent 2-years and $25,000 to compile a manual on ethnic and other alternative medical systems as potential ways to lower the cost of health care; and

WHEREAS, In 1993, Harvard Medical School issued a study which found that Americans already were making more visits to alternative care providers than to conventional primary care physicians; and

WHEREAS, A recent poll of Bay Area residents, conducted by the San Francisco Chronicle and KRON Television, found that 51% of those polled were likely to try an alternative medical treatment; 41% of those polled had tried alternative medical treatments within the past year; and 31% of those polled had seen a traditional primary care physician within the last year; and

WHEREAS, A recent Stanford University study found that 80% of people living with HIV disease take some form of alternative medical treatment, and in San Francisco, it is estimated that one-third of the people living with HIV disease are being treated with TCM; and

WHEREAS, It is estimated that the cost of a one-month supply of the anti-viral drug AZT is equal to the cost of TCM treatments for one year; and

WHEREAS, In 1992, the San Francisco Department of Public Health entered into a first-of-its-kind contract with the American College of Traditional Chinese Medicine to provide TCM services to people with symptomatic HIV disease; and

WHEREAS, The Mayor's HIV Health Services Planning Council, commonly known as the Ryan White CARE Council, has approved CARE funding for TCM clinics to provide services to people with HIV disease;

WHEREAS, During this time of ever-increasing health care costs, it would behove the City and County of San Francisco to provide insurance coverage to its employees that not only keeps them healthier, but also holds down the cost to the employees and the City and County of San Francisco; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the Health Services Board to expand coverage to employees of the City and County of San Francisco insured under the City Health Plan to include all forms of traditional Chinese Medical treatments.

Adopted - Board of Supervisors, San Francisco June 5, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kennedy Leal
Shelley Teng

Absent: Supervisors Hsieh Kaufman Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Jean Lum
Acting Clerk

File No.
78-95-2.1

JUN 16 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JUL 14 1995
SAN FRANCISCO

FILE NO. 231-95-2 RESOLUTION NO. 470-95

[Street Trees in Assessment Benefits District]

URGING THE GENERAL MANAGER OF THE RECREATION AND PARK DEPARTMENT TO INCLUDE IN THE BENEFIT ASSESSMENT DISTRICT FEASIBILITY STUDY A METHOD FOR THE MAINTENANCE AND REPAIR OF STREET TREES.

WHEREAS, Budget cutbacks in recent years have seriously affected the ability of the Recreation and Park Department to maintain park and recreation facilities in San Francisco; and

WHEREAS, The City and County of San Francisco needs to find additional funds, such as the establishment of a benefit assessment district; and

WHEREAS, A benefit assessment district is an appropriate and acceptable option, if it is implemented in a fair and equitable manner; and

WHEREAS, It is imperative that the assessment district study correctly identify all the benefits associated with the maintenance of public parks in San Francisco, including the economic benefits received by the owners of large commercial properties, particularly downtown commercial properties, before greater tax burdens are placed on working people, and on people of low and moderate income; and

WHEREAS, One of the public policy objectives of an assessment district should be the creation of a "first class" urban forestry program in San Francisco; and

WHEREAS, In the spirit of achieving tax equity and improving San Francisco's landscape, the inclusion of "street trees" in the district is sound policy; now, therefore, be it

Terence Hallinan

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors urges the General Manager of the Recreation and Park Department to include in the Benefit Assessment District feasibility study a method for the maintenance and repair of street trees.

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JUL 14 1995
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco June 5, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kennedy Leal
Shelley Teng

Absent: Supervisors Hsieh Kaufman Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Jean Lum
Acting Clerk

File No.
231-95-2

JUN 16 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 207-95-9 RESOLUTION NO. 471-95

[Contract - Indemnification]

AUTHORIZING THE CITY AND COUNTY OF SAN FRANCISCO, ACTING THROUGH THE APPROPRIATE CITY OFFICIALS, TO ENTER INTO AN AGREEMENT WITH GARRETT METAL DETECTORS FOR THE RENTAL OF METAL DETECTORS TO PROVIDE SECURITY DURING THE UNITED NATIONS 50TH ANNIVERSARY CELEBRATION.

WHEREAS, The City and County of San Francisco will be hosting UN 50 celebrations to take place on Saturday, Sunday and Monday, June 24, 25 and 26, 1995; and,

WHEREAS, President Clinton, Secretary of State Christopher, UN Secretary General Dr. Boutros Boutros-Ghali, more than 150 UN ambassadors, several Nobel Laureates and other distinguished public figures will be visiting the City and County of San Francisco during that celebration; and,

WHEREAS, The City and County of San Francisco is responsible for providing extensive security, including magnascanners (metal detectors), for the events; and

WHEREAS, The San Francisco Police Department (Police Department) has diligently been attempting to locate a source for rental of these devices; and

WHEREAS, The Police Department has determined that Garrett Metal Detectors (Garrett), located in Garland, Texas, is the only company in the United States currently able to provide the number

0743s/51

and type of magnascanners needed for this event; and

WHEREAS, Initial determinations regarding the number of scanners needed were made on May 16, 1995; and

WHEREAS, Garrett delivered to the City its rental agreement on June 1, 1995; and

WHEREAS, Garrett first informed the City on June 1, 1995 that the City would be required to indemnify and hold Garrett harmless from all liabilities associated with the use of the magnascanners; and

WHEREAS, The ordinary procedures required for approval of such an agreement would not enable the City to provide the indemnity in time for Garrett to deliver the devices; and

WHEREAS, The failure of the City to have these devices for the UN 50 celebration would imperil the ability of the City to provide protection for the dignitaries attending UN 50; and

WHEREAS, The complete text of the rental agreement between Garrett and the City, including the indemnity clause, appears in File No. 207-95-9 of the Board of Supervisors; and

WHEREAS, It is in the public interest that this rental agreement be immediately approved;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors authorizes the City and County of San Francisco, acting through the appropriate City officials, to execute the aforementioned rental agreement.

0743s/52

DOCUMENTS DEPT.
JUL 14 1995
SAN FRANCISCO

OC

Adopted on date of introduction
Board of Supervisors, San Francisco June 12, 1995

Ayes: Supervisors Bierman Hallinan Hsieh Kaufman Kennedy Shelley Teng

Absent: Supervisors Alioto Ammiano Leal Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Actjng Clerk

File No.
207-95-9

6/13/95
Date Approved

Mayor

FILE NO. 10-95-3 RESOLUTION NO. 472-95

GRANTING REVOCABLE PERMISSION TO UNIVERSITY OF CALIFORNIA, SAN FRANCISCO TO INSTALL EIGHT (8) CONDUITS UNDER POST STREET FOR PNEUMATIC MESSENGER TUBES, ELECTRICAL AND COMMUNICATION PURPOSES BETWEEN 2330 POST STREET (BLOCK 1076, LOT 35) AND 1600 DIVISADERO STREET (BLOCK 1077, LOT 27), AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

RESOLVED, That permission, revocable at the will of the Board of Supervisors and automatically terminating upon failure to continue in force the insurance protection hereafter referred to, is hereby granted to University of California, San Francisco to occupy a portion of the street area, under Post Street, between Broderick and Scott Streets, for the purpose of installing and maintaining conduits for pneumatic messenger tubes, electrical and communication purposes as shown on the plan, a copy of which is on file in the office of the Clerk of the Board of Supervisors.

FURTHER RESOLVED, That the project intended by the encroachment is consistent with the eight priority policies of Planning Code Section 101.1; in that:

1. The project is for the installation of conduits under Post Street for pneumatic messenger tubes, electrical and communication purposes at UCSF, and will have no adverse effect on neighborhood serving retail uses or opportunities for employment in or ownership of such businesses.
2. The project would have no adverse effect on the City's housing stock or on neighborhood character.

3. The project would have no adverse effect on the City's supply of affordable housing.
4. Disruption of MUNI traffic and service will be minimally affected during the construction phase of the project, and will be coordinated with the affected agencies to minimize any problems. The completed project would not result in commuter traffic impeding MUNI transit service or overburdening the streets or neighborhood parking.
5. The project would not adversely affect the industrial or service sectors or future opportunities for resident employment or ownership in these sectors.
6. The project would not adversely affect achieving the greatest possible preparedness against injury and loss of life in an earthquake.
7. The project would have no adverse effect on landmarks or historic buildings.
8. The project would have no adverse effect on parks and open space or their access to sunlight or vistas.

PROVIDED HOWEVER, That this permission shall not become effective until:

[a] There shall have been executed and acknowledged by the Permittee; and by it delivered to the City's Controller, who shall have had recorded in the office of the County Recorder a street encroachment agreement, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 10-95-3 and which is hereby declared to be a part of this resolution as if set forth fully herein, and the copy of this resolution attached thereto as Exhibit A.

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[b] There shall have been delivered to the Controller the policy of insurance provided for in said agreement and the Controller shall have had approved same as complying with the requirements of said agreement. The Controller may, at his option accept, in lieu of said insurance policy, the certificate of an insurance company certifying to the existence of such a policy.

FURTHER PROVIDED, That the permittee, in accordance with Government Code Section 4216.1, shall become a member of, participate in, and share in the costs of Underground Service Alert - Northern California (U.S.A.) regional notification center.

FURTHER PROVIDED, the rights granted here do not constitute a cable TV franchise and do not authorize transmission of video programming over City right-of-way or any other signals that would constitute Cable TV service.

FURTHER PROVIDED, The permittee, at the permittee's sole expense, and as is necessary as a result of this permit, shall make arrangements: [1] to provide for the support and protection of facilities belonging to the Department of Public Works, public utility companies, the San Francisco Water Department, the San Francisco Fire Department and other City departments; [2] to remove or change the location of such facilities and provide access to such facilities for the purpose of constructing, reconstructing, maintaining, operating or repairing such facilities.

FURTHER PROVIDED, That the Permittee shall procure the necessary permits from the Central Permit Bureau and/or Bureau of Street-Use and Mapping, Department of Public Works, and pay the necessary permit fees and inspection fees before starting work.

FURTHER PROVIDED, That the Board of Supervisors reserves the right to exact a permit fee, or rental, for the use of said street areas for the purpose of performance of its governmental or proprietary activities, including the constructing, reconstructing, maintaining, operating, repairing, removing and use of public utilities located under, over or along said street area;

FURTHER PROVIDED, That no structure shall be erected or constructed on said street except as specifically permitted herein;

FURTHER PROVIDED, That the permittee shall assume all costs and maintenance and repair of the encroachments and no cost or obligation of any kind shall accrue to the City and County of San Francisco by reason of this permission granted.

RECOMMENDED:

Vitaly B. Troyan
Deputy Director, Public Services

APPROVED:

John E. Cribbs
Director of Public Works

APPROVED:

William Lee
Chief Administrative Officer

Adopted - Board of Supervisors, San Francisco June 12, 1995

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Shelley Teng

Absent: Supervisors Ammiano Leal Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Jean Lum
Acting Clerk

File No.
10-95-3

JUN 2 0 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JUL 1 4 1995

FILE NO. 92-94-65.2 RESOLUTION NO. 473-95

[Appointment]
APPOINTING MEMBERS TO THE DELINQUENCY PREVENTION COMMISSION.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated people to serve as members of the Delinquency Prevention Commission, pursuant to the provisions of the San Francisco Administrative Code, Section 20.51 for the terms specified:

Taima Ford (Seat No. 21801 - Youth Seat), vice Sherry D. Tennyson, term expired December 31, 1994, for a new four-year term ending December 31, 1998;

Enola Maxwell (Seat No. 21803), term expired December 31, 1994, for a new four-year term ending December 31, 1998;

Sherry D. Tennyson (Seat No. 21818), vice Ron Sugiyama, resigned, for the unexpired portion of the four-year term ending June 30, 1995.

RULES COMMITTEE

E R R A T A

The following correction has been made to Resolution No. 473-95:

Page 1, Line 10 by replacing "four-year term ending December 31, 1998" with "two-year term ending December 31, 1996"

John L. Taylor
Clerk of the Board

July 7, 1995

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JUL 28 1995
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Adopted - Board of Supervisors, San Francisco June 12, 1995

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Shelley Teng

Absent: Supervisors Ammiano Leal Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Jean Lum
Acting Clerk

File No.
92-94-65.2

JUN 2 3 1995
Date Approved

Frank M. Jordan
Mayor

OC

FILE NO. 1-95-24 RESOLUTION NO. 474-95

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Connie Bear King, Commissioner, Human Rights Commission,
July 17 – August 4;
Edwin M. Lee, Director, Human Rights Commission,
June 10 – 12 and June 17 – 19;
Larry Mazzola, Member, Airports Commission,
June 11 – 17;
Frank O'Neill, Commissioner, Port of San Francisco,
June 14 – 18.

Adopted on date of introduction
Board of Supervisors, San Francisco June 19, 1995

Ayes: Supervisors Ammiano Hallinan Hsieh Kaufman Kennedy Leal Teng

Absent: Supervisors Alioto Bierman Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-95-24

JUN 23 1995
Date Approved

Mayor

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JUL 14 1995
SAN FRANCISCO

FILE NO. 6-95-62 RESOLUTION NO. 475-95

[AIDS Quilt Display]

COMMEMORATING THE NAMES PROJECT FOUNDATION FOR THEIR FIRST OUTDOOR DISPLAY OF THE AIDS MEMORIAL QUILT AND DECLARING JUNE 23RD "UN50 AIDS MEMORIAL QUILT DAY."

WHEREAS, The NAMES Project Foundation was founded in 1987 to raise awareness about AIDS and to serve as a living memorial to those who have died of AIDS, and,

WHEREAS, As part of the official UN50 celebration, 720 panels of the Quilt from 30 countries will be displayed at Yerba Buena Gardens to highlight the international impact of AIDS; and,

WHEREAS, The World Health Organization has declared that AIDS is the world's fastest spreading epidemic; and,

WHEREAS, This will be the first outdoor display of the Quilt ever in San Francisco, and,

WHEREAS, Individuals from across the globe will come to this display to discuss the catastrophic impact that this disease has had on their communities, and,

WHEREAS, The total size of the Quilt now stretches over 13 acres and would cover over 114 acres if it recorded all the people in the United States who have died of AIDS; and,

WHEREAS, The total number of Quilt panels is now over 31,000 and the NAMES Project Foundation receives between 50-100 new panels each week, and,

WHEREAS, The NAMES Project Foundation now has 40 national chapters and 32 international affiliates and brings its educational message to over one million people annually; now, therefore, be it

RESOLVED, That the City of San Francisco commemorates the NAMES Project Foundation for their first outdoor display of the AIDS Memorial Quilt and declaring June 23rd "UN50 AIDS Memorial Quilt Day."

Supervisors Migden, Leal, Ammiano

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco June 19, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Teng

Absent: Supervisors Alioto Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-95-62

JUN 2 5 1995
Date Approved

Mayor

DOCUMENTS DEPT.
JUL 1 4 1995
SAN FRANCISCO

FILE NO. 012-95-033 ORIGINAL When Stamped in Red RESOLUTION NO. 476-95

(Resolution)

REQUESTING THAT THE CITY LOBBYIST AND THE SAN FRANCISCO DELEGATION IN THE STATE LEGISLATURE COOPERATE WITH THE CALIFORNIA BANKERS ASSOCIATION TO MODIFY THE STATE BANK IN LIEU TAX LAW TO MANDATE SUBVENTION OF A PORTION OF THESE TAX RECEIPTS TO LOCAL GOVERNMENT.

WHEREAS, The existing state statute governing the collection of taxes on banks established a statewide system and formula for the collection of taxes and included language providing for the subvention of a portion of these revenues to local governments "in lieu" of local taxes; and

WHEREAS, In recent years such subventions of "bank in lieu" taxes have been reduced or eliminated; and

WHEREAS, the California Bankers Association, local bank officials, and many local government leaders across California have expressed concern that local government has unfairly been deprived of needed revenues by these changes; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco requests that the City Lobbyist and the San Francisco delegation in the state legislature cooperate with the California Bankers Association, and representatives of local banks to revise the current "Bank in Lieu" statute to mandate subvention of a portion of these taxes from the state to local government as was originally agreed when this statewide system of bank taxes was established.

Supervisor Tom Ammiano, Teng, Bierman, Alioto
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 12, 1995

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Shelley Teng

Absent: Supervisors Ammiano Leal Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No. 12-95-33

JUN 23 1995
Date Approved

Frank M. Jordan
Mayor

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JUL 14 1995
SAN FRANCISCO

CC

FILE NO. 20-95-8 RESOLUTION NO. 477-95

[Traffic Regulations]
RESCINDING TRAFFIC REGULATIONS AT BEALE AND DRUMM STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby rescinded as designated below:

TOW AWAY, NO STOPPING, 3 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND (6-MONTH TRIAL PERIOD)

Beale Street, east side, between Market and Mission Streets

Drumm Street, west side, between Sacramento and California Streets

HOUSING & LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 12, 1995

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Shelley Teng

Absent: Supervisors Ammiano Leal Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 20-95-8

JUN 23 1995
Date Approved

Mayor

DOCUMENTS DEPT.

JUL 14 1995

FILE NO. 40-95-11 RESOLUTION NO. 478-95

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "S" IN THE DUBOCE TRIANGLE AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 93-88 established Residential Permit Parking Area "S"; and by Resolution Nos. 171-88, 425-88, 846-88, 9-89, 8-89, 244-89, 161-89, 690-89, 912-89, 300-90, 69-90, 761-90, 826-90, 544-91, 818-91, 497-92, 45-95 and 209-95 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "S" was implemented on May 1, 1988; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the area defined herein have petitioned to be included within Residential Permit Parking Area "S"; and

WHEREAS, A public hearing held on March 31, 1995, indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "S" shall be revised so as to include the following area:

Commencing at the point where the centerline of Sanchez Street intersects the centerline of Hancock Street; thence northerly along the centerline of Sanchez Street to the extended south lot line of Lot 62 of Block 3585; thence easterly along the extended south lot line of Lot 62 to the east lot line of Lot 62; thence northerly along the east lot line of Lots 62 and 63 to the south lot line of Lot 64; thence easterly along the south lot line of Lot 64 to the west lot line of Lot 60; thence northerly along the west lot line of lot 60 to the north lot line of Lot 60; thence easterly along the north lot line of Lots 60, 59, 58, 57, 56, 55, 54, 53, 52, 51, 50, 49, 48 and 47 to the west lot line of Lot 2; thence southerly along the west lot line of Lots 2, 4, and 5 to the north lot line of Lot 6; thence easterly along the north lot line of Lot 6 to the centerline of Church Street; thence southerly along the centerline of Church Street to the extended south lot line of Lot 7; thence westerly along the extended south lot line of Lot 7 to the east lot line of Lot 46; thence southerly along the east lot line of Lot 46 of Block 3585 to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 93-88 upon which time limitations shall apply be revised to include the following:

Hancock Street, between Church and Sanchez Streets, both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 93-88, 171-88, 425-88, 846-88, 9-89, 8-89, 244-89, 161-89, 690-89, 912-89, 300-90, 69-90, 761-90, 826-90, 544-91, 818-91, 497-92, 45-95 and 209-95 shall apply.

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JUL 14 1995
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco June 12, 1995

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Shelley Teng

Absent: Supervisors Ammiano Leal Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Jean Lum
Acting Clerk

File No.
40-95-11

JUN 2 5 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 40-95-12 RESOLUTION NO. 479-95

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "S" IN THE DUBOCE TRIANGLE AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 93-88 established Residential Permit Parking Area "S"; and by Resolution Nos. 171-88, 425-88, 846-88, 9-89, 8-89, 244-89, 161-89, 690-89, 912-89, 300-90, 69-90, 761-90, 826-90, 544-91, 818-91, 497-92, and 45-95 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "S" was implemented on May 1, 1988; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the area defined herein have petitioned to be included within Residential Permit Parking Area "S"; and

WHEREAS, A public hearing held on March 24, 1995, indicated that the majority of the residents favored said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "S" shall be revised so as to include the following area:

Commencing at the point where the centerline of 19th Street intersects the centerline of Church Street; thence southerly along the centerline of Church Street to the centerline of 20th Street; thence westerly along the centerline of 20th Street to the extended west lot line of Lot 10 of Block 3600; thence northerly along the extended west lot line of Lots 10, 9, 8, 7, 6, 5A and 5B to the centerline of Cumberland Street; thence westerly along the centerline of Cumberland Street to the extended west lot line of Lot 2; thence northerly along the extended west lot line of Lots 2, 1B, 1A and 1C of Block 3600 to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 93-88 upon which time limitations shall apply be revised to include the following:

Church Street, between 19th and 20th Streets, west side; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 93-88, 171-88, 425-88, 846-88, 9-89, 8-89, 244-89, 161-89, 690-89, 912-89, 300-90, 69-90, 761-90 826-90, 544-91, 818-91, 497-92 and 45-95 shall apply.

DOCUMENTS DEPT.
JUL 14 1995

Adopted - Board of Supervisors, San Francisco June 12, 1995

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Shelley Teng

Absent: Supervisors Ammiano Leal Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Acting Clerk

File No.
40-95-12

JUN 2 5 1995
Date Approved

Mayor

FILE NO. 92-95-4 RESOLUTION NO. 480-95

[Appointments]
APPOINTING MEMBERS TO THE CITIZENS' ADVISORY TASK FORCE FOR THE CENTRAL FREEWAY.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated people to serve as members of the Citizens' Advisory Task Force for the Central Freeway pursuant to Board of Supervisors Resolution No. 1019-94 for the terms specified:

Judy West(South Van Ness), Term Indefinite;
Luis Pardo (The Mission), Term Indefinite.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 12, 1995

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Shelley Teng

Absent: Supervisors Ammiano Leal Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lem
Acting Clerk

File No. 92-95-4

JUN 23 1995
Date Approved

Frank M. Jordan
Mayor

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JUL 14 1995
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(Bond Sale)

AUTHORIZING AND DIRECTING THE SALE OF CITY AND COUNTY OF SAN FRANCISCO NOT TO EXCEED $18,480,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS (PUBLIC SAFETY IMPROVEMENT PROJECTS, 1990), SERIES 1995A; AND NOT TO EXCEED $26,000,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS (GOLDEN GATE PARK IMPROVEMENTS, 1992), SERIES 1995B; PRESCRIBING THE TERMS AND FORM OF SAID BONDS; APPROVING FORMS OF OFFICIAL NOTICE OF SALE OF BONDS AND NOTICE OF INTENTION TO SELL BONDS; DIRECTING THE PUBLICATION OF NOTICE OF SALE AND NOTICE OF INTENTION TO SELL BONDS; APPROVING THE OFFICIAL STATEMENT RELATING THERETO; AUTHORIZING THE REIMBURSEMENT OF CERTAIN EXPENDITURES AND RATIFYING CERTAIN ACTIONS; AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS.

WHEREAS, by resolution number 1017-90, approved on December 20, 1990, the Board of Supervisors (the "Board of Supervisors") of the City and County of San Francisco (the "City") has authorized the issuance of its Public Safety Improvement Bonds (the "1995A Authorizing Resolution"); and

WHEREAS, it is necessary and desirable to issue a portion of said Bonds in a single series as City and County of San Francisco General Obligation Bonds (Public Safety Improvement Projects, 1990), Series 1995A; and

WHEREAS, by resolution number 202-93, approved on March 22, 1993, the Board of Supervisors has authorized the issuance of its Golden Gate Park Improvement Bonds, 1992 (the "1995B Authorizing

Resolution," which together with the 1995A Authorizing Resolution, the "Authorizing Resolutions"); and

WHEREAS, it is necessary and desirable to issue a portion of said Bonds in a single series as City and County of San Francisco General Obligation Bonds (Golden Gate Park Improvements, 1992), Series 1995B; and

WHEREAS, the Bonds (as defined below) are being issued pursuant to their respective Authorizing Resolution and Title 5, Division 2, Part 1, Chapter 3, Article 4.5 of the California Government Code (the "Act"); and

WHEREAS, the City reasonably expects to reimburse certain expenditures paid in connection with the City's Public Safety Improvement Project and Golden Gate Park Improvements (collectively, the "Project") prior to the execution and delivery of the Bonds on and after the date hereof with the proceeds of such Bonds; and

WHEREAS, the City has determined that moneys to be advanced to pay the expenditures incurred prior to the execution and delivery of the Bonds are to be available only for a temporary period and it is necessary to reimburse the City for said expenditures from the proceeds of the Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. All of the recitals herein are true and correct.

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JUL 14 1995
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PUBLIC LIBRARY

Section 2. This Board of Supervisors hereby authorizes the receipt of bids for the purchase of not to exceed $18,480,000 principal amount of bonds to be designated as "City and County of San Francisco General Obligation Bonds (Public Safety Improvement Projects, 1990), Series 1995A" (the "Series 1995A Bonds"); and not to exceed $26,000,000 principal amount of bonds to be designated as "City and County of San Francisco General Obligation Bonds Golden Gate Park Improvements, 1992), Series 1995B" (the "Series 1995B Bonds") on July 11, 1995 (or such other date as set forth in the Official Notice of Sale hereinafter referenced), at 9:00 a.m., by the Clerk of the Board of Supervisors, 401 Van Ness Avenue, San Francisco, California 94102.

Section 3. The Series 1995A Bonds and the Series 1995B Bonds (collectively, the "Bonds") shall each be dated July 1, 1995 unless otherwise stated in the Bonds, and shall be substantially in the respective forms set forth as Exhibit A and Exhibit B hereto. The Bonds shall bear interest at rates not to exceed eleven percent (11%) per annum (the exact rate to be determined upon sale of the Bonds) calculated on the basis of a 360-day year comprised of 12 30-day months, payable on December 15, 1995, and semiannually thereafter on June 15 and December 15 of each year. The Bonds shall be in fully registered form without coupons in denominations of $5,000 or any integral multiple thereof and shall either mature or be subject to mandatory redemption (as hereinafter provided) on

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June 15 of each of the years, and in the amounts, as set forth in the Official Statement relating to the Bonds.

The principal of the Bonds shall be payable in lawful money of the United States of America to the owner thereof, upon the surrender thereof at maturity or earlier redemption at the office of the Treasurer of the City (the "Treasurer"). The interest on the Bonds shall be payable in like lawful money to the person whose name appears on the bond registration books of the Treasurer as the owner thereof as of the close of business on the last day of the month immediately preceding an interest payment date (the "Record Date"), whether or not such day is a Business Day (as hereinafter defined).

Each Bond shall bear interest from the interest payment date next preceding the date of authentication thereof unless it is authenticated as of a day during the period from the Record Date next preceding any interest payment date to the interest payment date, inclusive, in which event it shall bear interest from such interest payment date, or unless it is authenticated on or before November 30, 1995, in which event it shall bear interest from July 1, 1995; provided, however, that if, at the time of authentication of any bond, interest is in default on outstanding bonds, such Bond shall bear interest from the interest payment date to which interest has previously been paid or made available for payment on the outstanding bonds or from July 1, 1995 if the first interest payment is not made. Payment of the interest on any Bond

shall be paid by check or draft mailed to such owner at such owner's address as it appears on such registration books as of the Record Date; provided, however, if any interest payment occurs on a day that banks in California and New York are closed for business, then such payment shall be made on the next succeeding day that banks in both California and New York are open for business (a "Business Day"); and provided, further, that the registered owner of an aggregate principal amount of at least $1,000,000 of any one of the Series 1995A Bonds or the Series 1995B Bonds may submit a written request to the Treasurer on or before a Record Date preceding an interest payment date for payment of interest by wire transfer.

The Bonds maturing on or before June 15, 2003 are not subject to redemption prior to maturity. However, each series of the Bonds maturing on or after June 15, 2004 may be subject to redemption, at the option of the City from any source of funds, as a whole or in part on any date (with the maturities to be redeemed to be determined by the City and by lot within a maturity). Such optional redemption dates shall be designated in writing by the Chief Administrative Officer of the City (the "Chief Administrative Officer") provided that the redemption price shall be 102% of the principal amount redeemed in the first year the Bonds are subject to optional redemption (with such redemption price declining to 100% at the rate of one percent annually), together with accrued interest to the date of redemption.

The Bonds are subject to mandatory redemption, by lot, for any year in which the successful bidder therefor has designated the principal amount payable with respect to that year to mature in a subsequent year as permitted by the Official Notice of Sale (as more fully described in Section 15 hereof). Any such mandatory redemptions shall be designated in writing by the Chief Administrative Officer.

The date on which the Bonds which are called for redemption are to be presented for redemption is herein sometimes called the "redemption date."

Notice of any redemption of Bonds shall be mailed by the Treasurer, or any agent appointed by the City, postage prepaid, to the respective registered owners thereof at the addresses appearing on the bond registration books not less than thirty (30) nor more than forty-five (45) days prior to the redemption date. The notice of redemption shall (a) state the redemption date; (b) state the redemption price; (c) state the dates of maturity of the Bonds and, if less than all of any such maturity is called for redemption the distinctive numbers of the Bonds of such maturity to be redeemed, and in the case of Bonds redeemed in part only, the respective portions of the principal amount thereof, to be redeemed; (d) state the series and the CUSIP number, if any, of each Bond to be redeemed; (e) require that such Bonds be surrendered by the owners at the office of the Treasurer; and (f) give notice that further

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DOCUMENTS DEPT.
JUL 14 1995

interest on such Bonds will not accrue after the designated redemption date.

The actual receipt by the owner of any Bond of notice of such redemption shall not be a condition precedent to redemption, and failure to receive such notice shall not affect the validity of the proceedings for the redemption of such Bonds or the cessation of accrual of interest on the date fixed for redemption.

At least twenty-five (25) days before the redemption date, notice shall be given by (i) registered or certified mail, postage prepaid, (ii) confirmed facsimile transmission or (iii) overnight delivery service, to each of the following securities depositories:

(1) The Depository Trust Company
711 Stewart Avenue
Garden City, New York 11530
Facsimile transmission:
(516) 227-4039
(516) 227-4190

(2) Midwest Securities Trust Company Capital
Structured-Call Notification
440 South LaSalle Street
Chicago, Illinois 60605
Facsimile transmission: (312) 663-2343

(3) Philadelphia Depository Trust Company
Reorganization Division
1900 Market Street
Philadelphia, Pennsylvania 19103
Facsimile transmission: (215) 496-5058

At least twenty-five (25) days before the redemption date, notice shall be given by (i) registered or certified mail, postage

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prepaid, or (ii) overnight delivery service, to each of the following services:

(1) Financial Information, Inc.'s Financial
Daily Called Bond Service
30 Montgomery Street, 10th Floor
Jersey City, New Jersey 07302
Attention: Editor

(2) Interactive Data Corporation's Bond Service
22 Cortland Street
New York, New York 10007

(3) Kenny Information Service's Called Bond Service
55 Broad Street, 28th Floor
New York, New York 10004

(4) Moody's Investors Service
5250 77 Center Drive, Suite 150
Charlotte, North Carolina 28217
Attention: Call Bond Department

(5) Standard & Poor's Called Bond Record
25 Broadway, 3rd Floor
New York, New York 10004

(6) The Bond Buyer
One State Street Plaza
New York, New York 10004
Attention: Bond Notices

The notice or notices required for redemption shall be given by the Treasurer, or any agent appointed by the City. A certificate by the Treasurer that notice of call and redemption has been given to owners of Bonds as herein provided shall be conclusive as against all parties, and no owner whose bond is called for redemption may object thereto or object to the cessation of accrual of interest on the fixed redemption date by any claim or

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showing that said owner failed to actually receive such notice of call and redemption.

Prior to the time the Board of Supervisors determines to call and redeem any of the Series 1995A Bonds, the Treasurer shall establish a Redemption Fund to be described or known as the "1995 General Obligation Bond Redemption Fund (Public Safety Improvement Projects, 1990), Series 1995A" and prior to or on the redemption date there must be set aside in said Redemption Fund moneys available for the purpose and sufficient to redeem as in this Resolution provided, the Series 1995A Bonds designated in said notice of redemption. Said moneys must be set aside in said fund solely for that purpose and shall be applied on or after the redemption date to payment for the Series 1995A Bonds to be redeemed upon presentation and surrender of such Series 1995A Bonds, and shall be used only for that purpose. Any interest due on or prior to the redemption date shall be paid from the respective Bond Fund as provided in Section 10 hereof. If, after all of the Series 1995A Bonds have been redeemed and cancelled or paid and cancelled, there are moneys remaining in said Redemption Fund, said moneys shall be transferred to the general fund of the City; provided, however, that if said moneys are part of the proceeds of refunding bonds, said moneys shall be transferred to the fund created for the payment of principal of and interest on such refunding bonds.

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When notice of redemption has been given, substantially as provided for herein, and when the amount necessary for the redemption of the Series 1995A Bonds called for redemption (principal and premium, if any) is set aside for that purpose in said Redemption Fund, as provided for herein, the Series 1995A Bonds designated for redemption shall become due and payable on the date fixed for redemption thereof, and upon presentation and surrender of said Series 1995A Bonds at the place specified in the notice of redemption, such Series 1995A Bonds shall be redeemed and paid at said redemption price out of said Redemption Fund, and no interest will accrue on such Series 1995A Bonds called for redemption after the redemption date specified in such notice, and the owners of said Series 1995A Bonds so called for redemption after such redemption date shall look for the payment of such Series 1995A Bonds only to said Redemption Fund. All Series 1995A Bonds redeemed shall be cancelled forthwith by the Treasurer and shall not be reissued.

Prior to the time the Board of Supervisors determines to call and redeem any of the Series 1995B Bonds, the Treasurer shall establish a Redemption Fund to be described or known as the "1995 General Obligation Bond Redemption Fund (Golden Gate Park Improvements, 1992), Series 1995B" and prior to or on the redemption date there must be set aside in said Redemption Fund moneys available for the purpose and sufficient to redeem as in this Resolution provided, the Series 1995B Bonds designated in said

DOCUMENTS DEPT.
JUL 14 1995

notice of redemption. Said moneys must be set aside in said fund solely for that purpose and shall be applied on or after the redemption date to payment for the Series 1995B Bonds to be redeemed upon presentation and surrender of such Series 1995B Bonds, and shall be used only for that purpose. Any interest due on or prior to the redemption date shall be paid from the respective Bond Fund as provided in Section 10 hereof. If, after all of the Series 1995B Bonds have been redeemed and cancelled or paid and cancelled, there are moneys remaining in said Redemption Fund, said moneys shall be transferred to the general fund of the City; provided, however, that if said moneys are part of the proceeds of refunding bonds, said moneys shall be transferred to the fund created for the payment of principal of and interest on such refunding bonds.

When notice of redemption has been given, substantially as provided for herein, and when the amount necessary for the redemption of the Series 1995B Bonds called for redemption (principal and premium, if any) is set aside for that purpose in said Redemption Fund, as provided for herein, the Series 1995B Bonds designated for redemption shall become due and payable on the date fixed for redemption thereof, and upon presentation and surrender of said Series 1995B Bonds at the place specified in the notice of redemption, such Series 1995B Bonds shall be redeemed and paid at said redemption price out of said Redemption Fund, and no interest will accrue on such Series 1995B Bonds called for

redemption after the redemption date specified in such notice, and the owners of said Series 1995B Bonds so called for redemption after such redemption date shall look for the payment of such Series 1995B Bonds only to said Redemption Fund. All Series 1995B Bonds redeemed shall be cancelled forthwith by the Treasurer and shall not be reissued.

Section 4. Only such of the Bonds as shall bear thereon a certificate of authentication and registration in the form hereinafter recited, executed by the Treasurer, shall be valid or obligatory for any purpose or entitled to the benefits of this Resolution, and such certificate of the Treasurer shall be conclusive evidence that the Bonds so authenticated have been duly authenticated and delivered hereunder and are entitled to the benefits of this Resolution.

The Treasurer shall assign a distinctive letter, or number, or letter and number to each Bond authenticated and registered by her and shall maintain a record thereof which shall be available for inspection.

Section 5. Any Bond may, in accordance with its terms, be transferred, upon the books required to be kept pursuant to the provisions of Section 7 hereof, by the person in whose name it is registered, in person or by the duly authorized attorney of such person, upon surrender of such Bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Treasurer.

Whenever any Bond or Bonds shall be surrendered for transfer, the designated City officials shall execute (as provided in Section 11 hereof) and the Treasurer shall authenticate and deliver a new Bond or Bonds of the same series and maturity, for a like aggregate principal amount. The Treasurer shall require the payment by any bond owner requesting any such transfer of any tax or other governmental charge required to be paid with respect to such transfer.

No transfer of Bonds shall be required to be made by the Treasurer during the period from the Record Date next preceding each interest payment date to such interest payment date or after a notice of redemption shall have been mailed with respect to such Bond.

Section 6. Series 1995A Bonds and Series 1995B Bonds may be exchanged at the office of the Treasurer for a like aggregate principal amount of other authorized denominations of the same maturity and the same series. The Treasurer shall require the payment by the bond owner requesting such exchange of any tax or other governmental charge required to be paid with respect to such exchange.

No exchange of Bonds shall be required to be made by the Treasurer during the period from the Record Date next preceding each interest payment date to such interest payment date or after a notice of redemption shall have been mailed with respect to such Bond.

Section 7. The Treasurer will keep or cause to be kept, at the office of the Treasurer, sufficient books for the registration and transfer of the Bonds, which shall at all times be open to inspection, and, upon presentation for such purpose, the Treasurer shall, under such reasonable regulations as she may prescribe, register or transfer or cause to be registered or transferred, on said books, Bonds as hereinbefore provided.

Section 8. The Treasurer is hereby authorized and directed to appoint securities depositories as the Treasurer may deem desirable. The City will not have any responsibility or obligation to any purchaser of an ownership interest in any Bonds or to any participants in such a depository with respect to (i) the accuracy of any records maintained by such securities depository or any participant therein; (ii) any notice that is permitted or required to be given to the owners of the Bonds under this Resolution; (iii) the selection by such securities depository or any participant therein of any person to receive payment in the event of a partial redemption of the Bonds; (iv) the payment by such securities depository or any participant therein of any amount with respect to the principal or redemption premium, if any, or interest due with respect to the Bonds; (v) any consent given or other action taken by such securities depository as the owner of the Bonds; or (vi) any other matter.

Section 9. The Bonds and the Treasurer's certificate of authentication and registration and the form of assignment to

DOCUMENTS DEPT.
JUL 14 1995

appear thereon shall be in substantially the respective forms, attached hereto as Exhibit A and Exhibit B (copies of which are on file with the Clerk of the Board of Supervisors and which are hereby declared to be a part of this Resolution as if fully set forth herein) with necessary or appropriate variations, omissions and insertions as permitted or required by this Resolution (provided that if a portion of the text of the Bonds is printed on the reverse of the bonds, the following legend shall be printed on the bonds: "THE PROVISIONS OF THIS BOND ARE CONTINUED ON THE REVERSE HEREOF AND SUCH CONTINUED PROVISIONS SHALL FOR ALL PURPOSES HAVE THE SAME EFFECT AS THOUGH FULLY SET FORTH HERE.")

Section 10. All taxes collected in connection with the issuance of the Series 1995A Bonds pursuant to the 1995A Authorizing Resolution shall be forthwith deposited in the special fund to be designated the "1995 General Obligation Bonds (Public Safety Improvement Projects, 1990), Series 1995A - Bond Fund," which shall be kept separate and apart from all other funds.

All taxes collected in connection with the issuance of the Series 1995B Bonds pursuant to the 1995B Authorizing Resolution shall be forthwith deposited in a special fund to be designated the "1995 General Obligation Bonds (Golden Gate Park Improvements, 1992), Series 1995B - Bond Fund," which shall be kept separate and apart from all other funds.

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Section 11. The Bonds may be defeased prior to maturity by irrevocably depositing with the Treasurer (or an entity designated by the Treasurer to act as escrow agent with respect thereto):

(a) An amount of cash equal to the principal amount of such Bonds, all unpaid interest thereon to maturity and any premium due, except that, in the case of Bonds which are to be redeemed prior to maturity and in respect of which notice of such redemption shall have been given as provided in Section 3 hereof, the amount to be deposited shall be the principal, all unpaid interest thereon to the redemption date and any premium due on such redemption date; or

(b) Federal Securities (as hereinafter defined) not subject to call, together with cash, if required, and interest on such Federal Securities, in such amount as will, without reinvestment, in the opinion of an independent certified public accountant, be fully sufficient to pay the principal and all unpaid interest to maturity, or to the redemption date, as the case may be, and any premium due, on the Bonds to be paid or redeemed, as such principal and interest come due, provided that, in the case of Bonds which are to be redeemed prior to maturity, notice of such redemption shall be given as provided in Section 3 hereof;

then, notwithstanding that any of the corresponding Bonds shall not have been surrendered for payment, all obligations of the City with respect to all said outstanding Bonds shall cease and terminate,

except only the obligation of the City to pay or cause to be paid from funds deposited pursuant to paragraphs (a) or (b) of this Section, to the owners of said Bonds not so surrendered and paid all sums due with respect thereto; provided that the City shall have received an opinion of co-bond counsel for said Bonds, that said Bonds have been defeased.

For purposes of this Section, "Federal Securities" shall mean any of the following which at the time are legal investments under the laws of the State of California for the moneys proposed to be invested therein:

(1) United States Obligations (as hereinafter defined) (including the Department of the Treasury of the United States of America); and

(2) Pre-funded fixed interest rate municipal obligations meeting the following conditions: (a) the municipal obligations are not subject to redemption prior to maturity, or the trustee has been given irrevocable instructions concerning their calling and redemption and the issuer has covenanted not to redeem such obligations other than as set forth in such instructions; (b) the municipal obligations are secured by cash and/or United States Obligations; (c) the principal of and interest on the United States Obligations (plus any cash in the escrow fund) are sufficient to meet the liabilities of the municipal obligations; (d) the United States Obligations serving as security for the municipal

obligations are held by an escrow agent or trustee; (e) the United States Obligations are not available to satisfy any other claims, including those against the trustee or escrow agent; and (f) the municipal obligations are rated "AAA" by S&P and "Aaa" by Moody's.

For purposes of this Section, "United States Obligations" shall mean:

(1) Direct and general obligations of the United States of America, or obligations that are unconditionally guaranteed as to principal and interest by the United States of America; or

(2) The interest component of Resolution Funding Corp. (REFCORP) strips which have been stripped by request to the Federal Reserve Bank of New York in book-entry form.

Section 12. The officers of the City are hereby directed to cause the Bonds to be prepared in sufficient quantity for delivery to the purchaser thereof, such Bonds to be word processed, lithographed, printed or engraved; and the Clerk of the Board is hereby directed to cause the blanks therein to be completed in accordance with the Authorizing Resolutions, to cause the seal of the City to be reproduced or impressed thereon, to procure their execution by the proper officers of the City, and to deliver the Bonds when so executed to said purchaser in exchange for the purchase price thereof.

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DOCUMENTS DEPT.
JUL 14 1995
SAN FRANCISCO
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Section 13. Proceeds (other than accrued interest or any premium) from the Series 1995A Bonds shall be deposited in a subaccount created hereby of that certain project fund of and administered pursuant to the 1995A Authorizing Resolution. Proceeds (other than accrued interest or any premium) from the Series 1995B Bonds shall be deposited in a subaccount created hereby of that certain project fund of and administered pursuant to the 1995B Authorizing Resolution.

Section 14. (a) The City hereby covenants that the City will not make any use of the proceeds of the Bonds or any other funds of the City which would cause the Bonds to be "arbitrage bonds", the interest on which will be subject to inclusion in gross income for purposes of federal income taxation by reason of Section 148 of the Internal Revenue Code of 1986, as amended (herein called the "Code"), "private activity bonds", the interest on which will be subject to inclusion in gross income for purposes of federal income taxation by reason of Section 141(a) of the Code, or obligations the interest on which will be subject to inclusion in gross income for purposes of federal income taxation because they are "federally guaranteed" as provided in Section 149(b) of the Code; and to that end the City, with respect to the proceeds of the Bonds, will comply with all requirements of such sections of the Code and all regulations of the United States Department of the Treasury issued thereunder to the extent that such requirements are, at the time, applicable and in effect, and will comply with the provisions of

the Tax and Non-Arbitrage Certificate to be entered into by the City, dated the date of issuance of the Bonds, as originally executed and as it may be amended from time to time (herein called the "Tax Certificate").

(b) In furtherance of the covenants of the City set forth above, this Board of Supervisors will cause the Controller and the Treasurer and all other appropriate City officials to comply with the Tax Certificate.

Section 15. The form of proposed Official Notice of Sale inviting bids for the Bonds, in substantially the form set forth as Exhibit C hereto (a copy of which is on file with the Clerk of the Board of Supervisors and which is hereby declared to be a part of this Resolution as if fully set forth herein), is hereby approved and adopted as the Official Notice of Sale inviting bids for the Bonds with such changes, additions and completions as may be acceptable to the Chief Administrative Officer. The Clerk of the Board of Supervisors is hereby authorized and directed to cause the Official Notice of Sale to be published once, no later than five days before the initial sale date of the Bonds as designated by the Chief Administrative Officer, and thereafter as may be necessary or desirable, in the San Francisco Examiner, a newspaper published and circulated in the City or such other newspaper as the City may designate.

The Chief Administrative Officer is hereby authorized and directed to determine a date for the sale of the Bonds, and the

Budget Committee of the Board of Supervisors is hereby authorized to award the Bonds to the bidder whose bid represents the lowest true interest cost to the City, all in accordance with the procedures described in the Notice of Sale. Sealed proposals shall be received by the Clerk of the Board of Supervisors on the sale date designated by the Chief Administrative Officer. The Chief Administrative Officer is hereby authorized and directed to cause to be mailed to prospective bidders for the Bonds copies of said Official Notice of Sale, subject to such corrections, revisions or additions as may be acceptable to the Chief Administrative Officer.

Section 16. The form of proposed Notice of Intention to Sell Bonds, in substantially the form set forth as Exhibit D hereto (a copy of which is on file with the Clerk of the Board of Supervisors and which is hereby declared to be a part of this Resolution as if fully set forth herein), is hereby approved and adopted as the Notice of Intention to Sell Bonds, and the Clerk of this Board of Supervisors is hereby authorized and directed to cause said Notice of Intention to Sell Bonds, subject to such corrections, revisions or additions as may be acceptable to the Chief Administrative Officer, to be published once at least fifteen days before the date of sale in THE BOND BUYER, or a financial publication generally circulated throughout the State of California.

Section 17. The form of proposed Official Statement describing the Bonds heretofore submitted to the Board of Supervisors is hereby approved and adopted as the Official

Statement describing the Bonds, with such additions, corrections and revisions as may be determined to be necessary or desirable by the Controller of the City. The Controller is hereby authorized to cause the distribution of a Preliminary Official Statement deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Act of 1934, as amended, and to sign a certificate to that effect. The Controller is further hereby authorized and directed to sign the final Official Statement. The Chief Administrative Officer is hereby authorized and directed to cause to be printed and mailed to prospective bidders for the Bonds copies of the Official Statement in substantially the form of the Official Statement approved and adopted hereby as supplemented, corrected or revised.

Section 18. The Clerk of the Board of Supervisors, the Budget Committee of the Board of Supervisors, the Treasurer, the Chief Administrative Officer, the City Attorney and the Controller are each hereby authorized and directed in the name and on behalf of the City to take any and all steps and to issue and deliver any and all certificates, requisitions, agreements, notices, consents, and other documents, including but not limited to letters of representations to any depository or depositories which they or any of them might deem necessary or appropriate in order to consummate the lawful issuance, sale and delivery of the Bonds.

Section 19. The City hereby declares its intent to reimburse the City with the proceeds of the Bonds for expenditures paid with respect to the Project. For purposes of Section 1.150-2 of the

DOCUMENTS DEPT.
JUL 14 1995
SAN FRANCISCO

Treasury Regulations promulgated under the Internal Revenue Code of 1986, the maximum aggregate principal amount of Bonds expected to be delivered in connection with the Project is $44,480,000; provided, however, that the execution and delivery of the Bonds shall be subject to further approval by this Board.

Section 20. Each expenditure to be reimbursed with proceeds of the Bonds will be of a type properly chargeable to a capital account under general federal income tax principles (determined in each case as of the date of the expenditure). Any reimbursement allocation from proceeds of the Bonds, evidencing in writing the City's use of the Bonds to reimburse an expenditure incurred prior to the issuance of the Bonds, will occur not later that eighteen (18) months after the later of (i) the date on which the expenditure is paid, or (ii) the date on which the facilities comprising the Project are placed in service, but in no event more than three years after the expenditure is paid.

Section 21. The Series 1995A Bonds shall not be issued unless and until a memorandum of understanding among the City acting through its Department of Public Works, the War Memorial Board of Trustees (the "War Memorial Trustees") and the Committee to Restore the Opera House ("CROH") regarding the enumeration and recordation of the obligations and responsibilities of each of the parties in the implementation and the development of the Public Safety Improvement Projects work and additional capital improvements

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shall have been executed by the City, the War Memorial Trustees and CROH.

Section 22. If the amendments to Rule 15c2-12 (the "Rule") promulgated under the Securities Exchange Act of 1934, as amended, by the Securities and Exchange Commission become effective on or before the sale of the Bonds, the Controller or the Chief Administrative Officer are each hereby authorized, upon the advice of the City Attorney and Brown & Wood and Pamela S. Jue, Attorney at Law, as Co-Bond Counsel, to enter into a commitment to provide continuing disclosure as required by the Rule.

Section 23. This Resolution shall take effect from and after its adoption.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By _____
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco June 12, 1995

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Shelley Teng

Absent: Supervisors Ammiano Leal Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Jean Lum
Acting Clerk

File No.
170-95-5

JUN 2 3 1995
Date Approved

Mayor

DOCUMENTS DEPT.
JUL 1 4 1995
SAN FRANCISCO

FILE NO. 172-95-23 RESOLUTION NO. 482-95

AUTHORIZING THE HUMAN RIGHTS COMMISSION TO ENTER INTO A CONTRACT WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY, ORANGE COUNTY, CALIFORNIA, TO PROVIDE ASSISTANCE IN THE DEVELOPMENT OF A PROGRAM TO ASSIST MINORITY AND WOMEN OWNED BUSINESSES, AND FURTHER AUTHORIZING THE HUMAN RIGHTS COMMISSION TO ACCEPT AND EXPEND FUNDS RECEIVED PURSUANT TO THAT CONTRACT.

WHEREAS, The Orange County Transportation Authority ("OCTA") intends to develop a program to assist minority and women owned businesses; and

WHEREAS, the Orange County Transportation Authority has requested that the San Francisco Human Rights Commission ("HRC") provide OCTA with assistance in the development of OCTA's program; and

WHEREAS, The Orange County Transportation Authority has agreed to enter into a contract with the Human Rights Commission, whereby the HRC would provide assistance to OCTA and OCTA would compensate the HRC for that assistance; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the Human Rights Commission to enter into

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SUPERVISOR KEVIN SHELLEY, Bierman, Alioto

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BOARD OF SUPERVISORS

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a contract with the Orange County Transportation Authority, Orange County, California, to help develop a program to assist minority and women owned businesses, and be it

FURTHER RESOLVED, that the Board of Supervisors for the City and County of San Francisco authorizes the Human Rights Commission to accept and expend funds received pursuant to the contract with the Orange County Transportation Authority.

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SUPERVISOR KEVIN SHELLEY

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BOARD OF SUPERVISORS

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DOCUMENTS DEPT.

JUL 14 1995

Adopted - Board of Supervisors, San Francisco June 12, 1995

Ayes: Supervisors Bierman Hallinan Hsieh Kaufman Kennedy Shelley Teng

Absent: Supervisors Alioto Ammiano Leal Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lund
Acting Clerk

File No.
172-95-23

JUN 23 1995
Date Approved

Mark A. Jackson
Mayor

FILE NO. 161-95-7 RESOLUTION NO. 483-95

[COMMUNITY BANK OF THE BAY]

ENDORSING THE FORMATION OF THE COMMUNITY BANK OF THE BAY AND URGING THE SAN FRANCISCO REDEVELOPMENT COMMISSION TO RESERVE FUNDING IN THE AMOUNT OF $500,000.00 FOR AN EQUITY INVESTMENT IN THE BANK, AND MAKE AVAILABLE $50,000 IN CONTRACT FUNDING TO HELP DEFRAY ORGANIZATIONAL COSTS ASSOCIATED WITH FOUNDING THE BANK.

WHEREAS, As a result of the high concentration of low and moderate income persons and a high concentration of persons of color within the City and County of San Francisco, the citizens and businesses in the City find it difficult to attract the credit and capital necessary to revitalize the economy in neighborhoods of Bay View Hunter's Point, the Mission district, the Tenderloin area, Chinatown, and the Western Addition; and

WHEREAS, The Agency desires to assist the City in developing increased access to credit and capital for low and moderate income persons and minority communities; and

WHEREAS, Community development banks and community development financial institutions represent useful tools for the economic revitalization of low and moderate income minority communities since such institutions by their charters are required to make virtually all of their loans to historically underserved communities; and

WHEREAS, The Local Economic Assistance Program (LEAP) is an umbrella organization, the board of directors of which consist of persons with substantial amounts of community economic development and financial industry expertise, and is organized and operated to sponsor the formation of a community development bank which will serve low and moderate income areas throughout the San Francisco Bay Area; and

WHEREAS, LEAP intends to organize a community development bank which will be incorporated as the Commnity Bank of the Bay; and

WHEREAS, The City of Oakland has committed $500,000 in its redevelopment agency's budget for an equity investment in this bank, and also provided $50,000 in contract funding to help defray the organizational costs associated with founding the Bank; and

WHEREAS, The Agency finds and determines that organizing a community development bank will benefit the residents of low income neighborhoods in San Francisco, Oakland, and the Bay Area; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco endorses the formation of the Community Bank of the Bay (proposed) and urges the San Francisco Redevelopment Commission to reserve funding in the amount of $500,000 for an equity investment by the Community Bank of the Bay (proposed); and also provide $50,000 in contract funding for bank organizational costs in order to provide like funding for the bank pursuant to the investment by the City of Oakland.

KENNEDY, TENG, ALIOTO

KENNEDY

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JUL 14 1995
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco June 12, 1995

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Shelley Teng

Absent: Supervisors Ammiano Leal Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 161-95-7

JUN 23 1995

Date Approved

Mayor

FILE NO. 12-95-38 RESOLUTION NO. 484-95

[Opposing Governor Wilson's Executive Order Eliminating Certain Affirmative Action Programs]

ESTABLISHING THE POLICY OF THE CITY AND COUNTY OF SAN FRANCISCO TO OPPOSE GOVERNOR WILSON'S EXECUTIVE ORDER ELIMINATING CERTAIN AFFIRMATIVE ACTION PROGRAMS

WHEREAS, Governor Wilson's executive order eliminating more than one hundred programs designed to ensure equality of opportunity for women and minorities will adversely affect the people of San Francisco; and

WHEREAS, Governor Wilson's executive order specifically eliminates state advisory panels that help state departments and agencies to hire, contract and promote qualified women and minorities; and

WHEREAS, Governor Wilson's Executive Order calls upon the University of California, California State University, and Community College system to eliminate their affirmative action programs; and

WHEREAS, Discrimination against California women and minorities continue to affect the quality of life for all Californians; and

WHEREAS, The effects of two hundred years of legally-sanctioned discrimination against women and minorities have not been eliminated; and

Supervisor Teng, Alioto, Ammiano, Kennedy, Bierman, Shelley.

BOARD OF SUPERVISORS

WHEREAS, Despite the attainment of minor gains towards equality of opportunity through affirmative action programs, discrimination and harassment continue to present significant obstacles to women and minorities that require active monitoring as evidenced in the recent extension of the Fire Department consent decree;

WHEREAS, Blaming women, immigrants and minorities for the problems of declining incomes, global competition, and changing demographics of the California workforce will further contribute to racial tension and do nothing to improve the lives of Californians; therefore be it

RESOLVED, That the City and County of San Francisco condemn Governor Wilson's Executive Order; and be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors, is requested to transmit a copy of this resolution to the Association of Bay Area Governments, National Association of Counties, and California State Association of Counties with a request that they take all actions necessary to carry out the objectives of this resolution; and be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is requested to transmit copies of this resolution to the University of California, California State University, and City College of San Francisco urging those

Supervisor Teng, Alioto, Ammiano, Kennedy, Bierman, Shelley

BOARD OF SUPERVISORS

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JUL 14 1995
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institutions' governing bodies to resist the governor's attempts to dismantle affirmative action programs.

Supervisor Teng, Alioto, Ammiano, Kennedy, Bierman, Shelley

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 12, 1995

Ayes: Supervisors Bierman Hallinan Hsieh Kaufman Kennedy Shelley Teng

Absent: Supervisors Alioto Ammiano Leal Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No. 12-95-38

Date Approved

Mayor

June 26, 1995

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John Taylor
Clerk

File No. 12-95-38

AMENDMENT OF THE WHOLE
6/12/95

FILE NO. 30-95-10 RESOLUTION NO. 485-95

[Tom Smith Center]

OPPOSING THE JUNE 30, 1995 CLOSURE OF THE TOM SMITH CENTER WITHOUT FIRST PROVIDING INTERIM SERVICES THAT MEET THE NEEDS OF THE DIVERSE CLIENT POPULATION SERVED BY THE TOM SMITH CENTER, AND URGING HIS HONOR, THE MAYOR TO URGE THE HEALTH COMMISSION AND THE DIRECTOR OF PUBLIC HEALTH TO TRANSITION THE CLIENTS OF THE TOM SMITH CENTER INTO COMPARABLE SERVICES AS QUICKLY AS POSSIBLE.

WHEREAS, In 1970, the Alcoholism Evaluation and Treatment Center was established at Laguna Honda Hospital to provide treatment and counseling services to people suffering from alcoholism and forms of substance abuse; and

WHEREAS, The Alcoholism Evaluation and Treatment Center was moved to its current location at San Francisco General Hospital in 1978;

WHEREAS, The Alcoholism Evaluation and Treatment Center was renamed the Tom Smith Center, in honor of the late Dr. Tom Smith, who served as a staff psychiatrist at the Center; and

WHEREAS, The Tom Smith Center currently provides a 45-day inpatient substance abuse counseling and treatment program for a diverse population including clients who need acute medical care, HIV clients, people living with AIDS, pregnant women in any trimester, clients with a dual or triple diagnosis, and clients on Methadone maintenance programs; and

WHEREAS, The staff at the Tom Smith Center is comprised of licensed mental health workers who are able to assist clients with dual substance abuse and mental illness diagnosis, many of whom would not be able to access services in an already overloaded mental health system; and

WHEREAS, The Tom Smith Center is slated to close on June 30, 1995 with services suspended until the Department of Public Health issues a "Request for Proposal" and the appropriate service provider can be identified, resulting in a loss of treatment to the clients of the Tom Smith Center; and

SUPERVISOR ANGELA ALIOTO , BIERMAN, KENNEDY MAY 12, 1995

BOARD OF SUPERVISORS

WHEREAS, It is estimated that a new service provider will not be available until September 1995; and

WHEREAS, Due to the already overwhelming demand for substance abuse services in the City and County of San Francisco, with a waiting list of approximately 1,000 names, it is extremely important that the Department of Public Health identify a permanent provider expeditiously to address the needs of this population; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco opposes the June 30, 1995 closure of the Tom Smith Center without first providing interim services that meet the needs of the diverse client population served by the Tom Smith Center; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby urges His Honor, the Mayor to urge the Health Commission and the Director of Public Health to transition the clients of the Tom Smith Center into comparable services as quickly as possible; and, be it

SUPERVISOR ANGELA ALIOTO MAY 12, 1995

BOARD OF SUPERVISORS

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JUL 14 1995
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Adopted - Board of Supervisors, San Francisco June 12, 1995

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Shelley Teng

Absent: Supervisors Ammiano Leal Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 30-95-10

Date Approved

Mayor

June 26, 1995

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

Clerk

File No. 30-95-10

FILE NO. 138-95-1 RESOLUTION NO. 486-95

STATE FUNDS

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO RETROACTIVELY APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $324,000.00 MADE AVAILABLE THROUGH THE CALIFORNIA DEPARTMENT OF INSURANCE FOR A PROJECT ENTITLED "THE INVESTIGATION AND PROSECUTION OF AUTOMOBILE INSURANCE FRAUD" FOR THE PERIOD OF JULY 1, 1994 THROUGH JUNE 30, 1995;

WHEREAS, The District Attorney of the City and County of San Francisco is authorized on its behalf to submit the attached proposal for automobile insurance fraud investigation and prosecution purposes to the California Department of Insurance and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached grant award for anti-insurance fraud purposes; and be it

RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages shall be the responsibility of the grantee and the authorizing agency, The State of California and the California Department of Insurance disclaim responsibility for any such liability; and be it

FURTHER RESOLVED, That indirect cost to the City and County of San Francisco for the operation of this grant have been included in this grant budget in the amount of $15,390.00; and be it

FURTHER RESOLVED, That match funds are not required for said project; and be it

FURTHER RESOLVED, That State funds received hereunder shall not be used to supplant local funds that would in the absence of the Automobile Insurance Fraud Unit be made available to support the investigation and prosecution of Automobile Insurance Fraud cases; and be it

FURTHER RESOLVED, That the District Attorney of the City and County of San Francisco is authorized to retroactively apply for, accept and expend funds in the amount of $324,000.00 made available through the California Department of Insurance for a project entitled "The Investigation and Prosecution of Automobile Insurance Fraud" for the period of July 1, 1994, to June 30, 1995.

RECOMMENDED:
OFFICE OF THE CONTROLLER

By Edward Harrington

RECOMMENDED:
OFFICE OF THE MAYOR

By

DISTRICT ATTORNEY'S OFFICE

DOCUMENTS DEPT.
JUL 14 1995
SAN FRANCISCO

cc

Adopted - Board of Supervisors, San Francisco June 19, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
138-95-1

JUN 29 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 138-95-2 RESOLUTION NO. 487-95

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO RETROACTIVELY APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $318,507.00 MADE AVAILABLE THROUGH THE CALIFORNIA DEPARTMENT OF INSURANCE FOR A PROJECT ENTITLED "THE INVESTIGATION AND PROSECUTION OF WORKERS COMPENSATION FRAUD" FOR THE PERIOD OF JULY 1, 1994 THROUGH JUNE 30, 1995;

WHEREAS, The District Attorney of the City and County of San Francisco is authorized on its behalf to submit the attached proposal for investigation and prosecution of worker compensation fraud purposes to the California Department of Insurance and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award for worker compensation fraud investigation and prosecution purposes; and be it

RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages shall be the responsibility of the grantee and the authorizing agency. The State of California and the California Department of Insurance disclaim responsibility for any such liability; and be it

FURTHER RESOLVED, That indirect cost to the City and County of San Francisco for the operation of this grant have been included in this grant budget in the amount of $15,129.00; and be it

FURTHER RESOLVED, That match funds are not required for said project; and be it

FURTHER RESOLVED, That State funds received hereunder shall not be used to supplant local funds that would, in the absence of the Workers Compensation Fraud Unit be made available to support the investigation and prosecution of insurance fraud cases; and be it

FURTHER RESOLVED, That the District Attorney of the City and County of San Francisco is authorized to retroactively apply for, accept and expend funds in the amount of $318,507.00 made available through the California Department of Insurance for a project entitled "Investigation and Prosecution of Workers Compensation Fraud" for the period of July 1, 1994 through June 30, 1995.

RECOMMENDED:
OFFICE OF THE CONTROLLER

By [signature]
Edward Harrington

RECOMMENDED:
OFFICE OF THE MAYOR

By [signature]

DISTRICT ATTORNEY'S OFFICE

DOCUMENTS DEPT.
JUL 14 1995
SAN FRANCISCO

cc

Adopted - Board of Supervisors, San Francisco June 19, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
138-95-2

JUN 29 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 144-95-2 RESOLUTION NO. 488-95

(GRANT - FEDERAL & STATE FUNDS)

AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PORT OF SAN FRANCISCO TO APPLY FOR, RETROACTIVELY, ~~ACCEPT AND EXPEND~~ $650,000 IN FUNDS FROM THE CALIFORNIA COASTAL CONSERVANCY FOR PUBLIC ACCESS REPAIRS AND RENOVATIONS TO PIER 43.

WHEREAS, the restoration of Pier 43 as open space is important to meet the region's needs for public access to San Francisco Bay; and

WHEREAS, the California Coastal Conservancy is authorized to make monies available to improve and enhance public access to California's coast and waterways; and

WHEREAS, the State Senate has earmarked $650,000 towards the estimated $1.3 million cost of replacement, repair and renovation of Pier 43; and

WHEREAS, in the interest of expanding public access to the waterfront in the Fisherman's Wharf area, the Port has cooperated with Pier 39/Underwater World in identifying potential additional grant funding for the project; and

WHEREAS, the $650,000 grant will be matched with $650,000 of funding from Pier 39/Underwater World, as part of that project's BCDC permit mitigations; and

WHEREAS, the Board of Supervisors supports projects which enhance public access to the waterfront, now, therefore, be it

RESOLVED, the Executive Director is authorized to apply for, retroactively, accept and expend $650,000 in California Coastal Conservancy funds for the renovation of Pier 43; and be it further

SUPERVISOR KAUFMAN

Port of San Francisco
BOARD OF SUPERVISORS

RESOLVED, the Port will not be responsible or participate in any project costs that exceed the $650,000 amount of the Coastal Conservancy grant; and such additional costs, if any, shall be the sole responsibility of Pier 39/Underwater World, and be it further

RESOLVED, the Executive Director is authorized to enter into a contract with the California Coastal Conservancy specifying the terms for administration and expenditure of the Pier 43 open space grant; and be it further

RESOLVED, the Executive Director is further authorized to provide an indemnification to the California Coastal Conservancy if the terms of the grant require such a provision.

APPROVED AS TO FORM:

Louise H. Renne
City Attorney

By: Julie Van Nostern
Julie Van Nostern
Deputy City Attorney

By: Oscar P. Bowey
EXECUTIVE DIRECTOR

Teresa Serata
Mayor's Office

EDWARD HARRINGTON
CONTROLLER
by John Madden
5-30-95

Port of San Francisco
BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco June 19, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal

Absent: Supervisors Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
144-95-2

JUN 29 1995
Date Approved

Mayor

FILE NO. 4-95-15 RESOLUTION NO. 489-95

[Sunshine Ordinance Day]

PROCLAIMING JUNE 21, 1995 AS SUNSHINE ORDINANCE DAY

WHEREAS, Open and accessible government is the cornerstone of American democracy; and

WHEREAS, San Francisco has historically led the way in ensuring full public participation in government; and

WHEREAS, San Francisco, in passing the Sunshine Ordinance in August, 1994, is continuing its historic commitment to ensure that the people of San Francisco have open and accessible government; and

WHEREAS, The best way to restore public participation in the political process is to maintain open and accessible government and shine the light of public scrutiny on every public meeting; NOW THEREFORE BE IT

RESOLVED, That the Board of Supervisors do hereby proclaim June 21, 1995 as Sunshine Ordinance Day and do hereby request the attention and attendance of the people of San Francisco at the Sunshine Ordinance Task Force's first annual hearing on the status of compliance with the implementation of the Sunshine Ordinance.

BOARD OF SUPERVISORS SUPERVISOR KEVIN SHELLEY

Adopted - Board of Supervisors, San Francisco June 19, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 4-95-15

JUN 30 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 6-95-61 RESOLUTION NO. 490-95

[Rainforest Action's Tenth Anniversary]

COMMENDING THE RAINFOREST ACTION NETWORK FOR TEN YEARS OF UNIQUE AND EFFECTIVE ACCOMPLISHMENTS IN PRESERVING THE RAINFORESTS OF THE WORLD FOR FUTURE GENERATIONS, AND DECLARES JUNE 9, 1995 "RAINFOREST ACTION DAY."

WHEREAS, The Rainforest Action Network will celebrate in June of 1995 its tenth anniversary, having been formed in 1985 for the expresses purpose of protecting the world's rainforest and upholding the rights of native forest-dwelling people; and

WHEREAS, The Rainforest Action Network accomplishes the goals of protecting the world's rainforest and upholding the rights of native forest-dwellers through educating citizens, consumers, opinion-leaders, and the media; conducting research and analysis, non-violent direct action, establishing coalitions with environmental, scientific and grassroots groups worldwide; supporting economic alternatives to deforestation, facilitating coordination between U.S. and Third World organizers; and providing support to native communities and NGO's in rainforest countries around the world; and

WHEREAS, The Rainforest Action Network has achieved success with campaigns such as boycotts of Mitsubishi, the world's largest rainforest destroyer, and Exxon; the Amazonia Program, the Protect-an-Acre Program, and World Rainforest Week; and

Supervisors
Terence Hallinan, Alioto, Teng, Bierman, Shelley

BOARD OF SUPERVISORS

WHEREAS, It has been established that 90% of the earth's species of plants and animals and over 1,000 indigenous tribes populate the rainforests. If, by 2020, these forests are all but gone, millions of species will have been lost forever which translates into one of the greatest-ever mass extinction's, with incalculable consequences for humanity and future evolution, and

WHEREAS, A healthy Earth requires abundant and healthy rainforests because rainforests: stabilize weather patterns; are a origin for inimitable medicinal plants, natural insecticides and repellents; serve as a vital defense against pollution; are a key to unlocked knowledge and opportunity, and

WHEREAS, The National Academy of Sciences estimate that every minute of every day an additional 150 acres of rainforest are destroyed or degraded resulting in the permanent loss of rainforest each year the size of the state of Pennsylvania; and

WHEREAS, Rainforests are being destroyed to satisfy consumption demands for tropical hardwoods, oils, minerals and beef cattle; and that alternative models and materials exist which, if utilized, will greatly reduce the destruction of the world's rainforests; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors commends the Rainforest Action Network for ten years of unique and effective accomplishments in preserving the rainforests of the world for future generations; and

FURTHER RESOLVED, That June 9, 1995 be declared as "Rainforest Action Day."

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco June 19, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Kennedy
Leal Teng

Absent: Supervisors Alioto Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-95-61

JUN 30 1995
Date Approved

Mayor

FILE NO. 12-95-40 RESOLUTION NO. 491-95

[State Legislation, SB 933]

SUPPORTING SENATE BILL 933, WHICH BANS THE MANUFACTURE, IMPORTATION, SALE, AND POSSESSION OF NON-SPORTING HANDGUNS, OTHER WISE KNOWN AS THE SATURDAY NIGHT SPECIAL.

WHEREAS, More children are killed by handguns in California than by car crashes, diseases, or drugs; and

WHEREAS, In 1993, eight out of ten handguns most frequently confiscated by the police in California were Saturday Night Specials; and

WHEREAS, Saturday Night Specials are unsuitable for any legitimate purpose, because they often misfire and are inaccurate at long range; and

WHEREAS, The importation of Saturday Night Specials was already banned by the Federal Government in 1968; and

WHEREAS, The six privately owned companies manufacturing handguns are located within a 45 mile radius of one another in Southern California and manufacture 80% of all handguns classified as Saturday Night Specials, as well as 34% of all handguns in this country; and

WHEREAS, 78% of Californians, and 76% of gun owners in California support banning Saturday Night Specials; and

WHEREAS, Saturday Night Specials have become a peculiarly dangerous weapon and are disproportionately represented in homicides and other crimes; and

///

SUPERVISOR KEVIN SHELLEY, ALIOTO, HALLINAN

///

BOARD OF SUPERVISORS ///

WHEREAS, The prevention of firearm injuries will be greatly aided by the removal of its most deadly medium, the Saturday Night Special; and

WHEREAS, SB 933 seeks to prohibit the manufacture, importation, sale, or possession of non-sporting handguns, also known as Saturday Night Specials; and

WHEREAS, The San Francisco Board of Supervisors has supported AB 629, banning the Saturday Night Special, and has consistently approved state legislation, regulating the manufacture, importation, sale, and possession of firearms in the past; therefore be it

RESOLVED, That the San Francisco Board of Supervisors support Senate Bill 933; and be it further

RESOLVED, That the San Francisco Board of Supervisors direct the City's advocate to work for the enactment of SB 933 and to express the City's position of support to the members of the California Assembly Committee on Public Safety and the California Assembly.

///

SUPERVISOR KEVIN SHELLEY

///

BOARD OF SUPERVISORS ///

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Adopted - Board of Supervisors, San Francisco June 19, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Kennedy
Leal Teng

Absent: Supervisors Alioto Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
12-95-40

JUN 30 1995

Date Approved

Mayor

FILE NO. 25-95-6 RESOLUTION NO. 492-95

(Contract)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT LEGAL PROCESS SERVER SERVICES CAN BE PRACTICALLY PERFORMED FOR THE DISTRICT ATTORNEY, FAMILY SUPPORT BUREAU, BY A PRIVATE CONTRACTOR FOR A LOWER COST THAN SIMILAR SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November, 1976, adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and,

WHEREAS, the District Attorney, Family Support Bureau, has sought and received estimates from a private contractor and wishes to contract for legal process server services and,

WHEREAS, the Controller has certified on March 21, 1995, that said services can be performed at a lower cost to the City and County by private contractor than by employees of the City and County; NOW THEREFORE, be it

RESOLVED, that the Board of Supervisors hereby concurs with the Controller's Certification and approves and authorizes the District Attorney, Family Support Bureau, to contract for legal process server services.

APPROVED:

ARLO SMITH
District Attorney

DISTRICT ATTORNEY

RECOMMENDED:

EDWINA YOUNG, Director
Family Support Bureau

Adopted - Board of Supervisors, San Francisco June 19, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Leal

Noes: Supervisor Kennedy

Absent: Supervisors Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-95-6

JUN 30 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 25-95-7 RESOLUTION NO. 493-95

[Airport Bus Operations]

APPROVING THE CONTROLLER'S CERTIFICATION THAT SHUTTLE BUS SERVICES FOR SAN FRANCISCO INTERNATIONAL AIRPORT CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTOR AT A LOWER COST FOR THE FISCAL YEAR COMMENCING JULY 1, 1995 THAN IF WORK WERE PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition "J" in November, 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and,

WHEREAS, The Controller has certified on April 6, 1995 that services involved in the management and operation of shuttle bus services at San Francisco International Airport for the fiscal year commencing on July 1, 1995 can be performed by shuttle bus contract at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco; now, therefore, be it

RESOLVED, That, pursuant to Section 8.300-1 of the Charter, this Board of Supervisors hearby approves said Controller's certification.

Adopted - Board of Supervisors, San Francisco June 19, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Leal

Noes: Supervisor Kennedy

Absent: Supervisors Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-95-7

JUN 30 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JUL 28 1995

FILE NO. 25-95-9 RESOLUTION NO. 494-95

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT THE INPATIENT DENTAL SERVICES CAN BE PRACTICALLY PERFORMED FOR THE DEPARTMENT OF PUBLIC HEALTH, LAGUNA HONDA HOSPITAL, BY PRIVATE CONTRACTOR FOR A LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976, adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Department of Public Health has sought and received various informal estimates from private contractors and wishes to contract for inpatient dental services, and

WHEREAS, the Controller has certified on March 21, 1995, that said services can be performed at a lower cost to the City and County by private contractor than by employees of the City and County;

NOW THEREFORE BE IT

RESOLVED, that the Board of Supervisors hereby concurs with the Controller's certification and approves and authorizes the Department of Public Health, Laguna Honda Hospital to contract for inpatient dental services.

APPROVED:

Health Commission

RECOMMENDED:

Sandra R Hernández, MD
Director of Public Health

Department of Public Health
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 19, 1995

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal

Absent: Supervisors Ammiano Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
25-95-9

JUN 30 1995
Date Approved

Frank M. Jordan
Mayor

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JUL 28 1995
SAN FRANCISCO

FILE NO. 25-95-11 RESOLUTION NO. 495-95

CONCURRING WITH CONTROLLER'S CERTIFICATION THAT CONVENTION FACILITIES MANAGEMENT OPERATION AND MAINTENANCE SERVICE CAN BE PRACTICALLY PERFORMED AT BROOKS HALL, CIVIC AUDITORIUM AND MOSCONE CENTER BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY THE CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Chief Administrative Officer has previously sought and received approval of the Board of Supervisors to contract with Spectacor Management Group under the provision of Proposition J and now wishes to fund the contract for the management, operation and maintenance services for 1995-96; and

WHEREAS, the Controller has certified on February 22, 1994 that said services be performed at a lower cost to the City and County at Brooks Hall, Civic Auditorium and Moscone Center than by employees of the City and County; now therefore be it

RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and approves that the Chief Administrative Officer may contract for management, operation and maintenance services for Brooks Hall, Civic Auditorium and Moscone Center.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 19, 1995

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Leal

Noes: Supervisor Kennedy

Absent: Supervisors Ammiano Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 25-95-11

JUN 30 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JUL 28 1995
SAN FRANCISCO

cc

FILE NO. 25-95-15 RESOLUTION NO. 496-95

APPROVING THE CONTROLLER'S CERTIFICATION THAT STEAM DELIVERY AND PURCHASE CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES

WHEREAS, The electorate of the City and County of San Francisco passed Proposition "J" in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Director of Public Works prepared a comparative cost analysis, comparing the cost of a private contractor versus City Employees providing steam to the City's buildings. The Director submitted such cost analysis to the controller for his review pursuant to Section 8.300-1 of the Charter.

WHEREAS, The controller has certified on May 31, 1995, that said services can be performed at lower cost to the City and County than by employees of the City and County, now, therefore be it

RESOLVED, that this Board of Supervisors hereby approves the Controller's certification and approves that the Department of Public Works may contract for steam purchase and delivery for July 1, 1995 to June 30, 1998.

Adopted - Board of Supervisors, San Francisco June 19, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-95-15

JUN 30 1995
Date Approved

Frank M. Jordan
Mayor

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JUL 28 1995

FILE NO. 48-95-13 RESOLUTION NO. 497-95

(SETTLEMENT OF CLAIM)

RO #94248

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF FRANK HORTON IN THE SUM OF $10,000.00.

WHEREAS, Frank Horton has filed a claim against the City & County of San Francisco for personal injury;

WHEREAS, The Department of Recreation and Parks of the City & County of San Francisco has recommended settlement of said claim by payment of $10,000.00;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $10,000.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

RECOMMENDED:

Department of Recreation and Parks

MARY E. BURNS, General Manager

APPROVED:

Recreation and Parks Commission

Secretary

FUNDS AVAILABLE:

for EDWARD M. HARRINGTON
Controller

01 001 97 09 42
620245 1450 $10,000.00

BOARD OF SUPERVISORS

cc

Adopted - Board of Supervisors, San Francisco June 19, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-95-13

JUN 30 1995
Date Approved

Mayor

DOCUMENTS DEPT.
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FILE NO. 48-95-14 RESOLUTION NO. 498-95

(SETTLEMENT OF CLAIM)

RO #94256

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF HILDE SCHLOTTMAN IN THE SUM OF $25,000.00 AND WAIVE $16,601.03 IN CCSF AND UCSF MEDICAL LIENS..

WHEREAS, Hilde Schlottman has filed a claim against the City & County of San Francisco for personal injury and property damage;

WHEREAS, The Fine Arts Museum of the City & County of San Francisco has recommended settlement of said claim by payment of $$25,000.00 and a waiver for $16,601.03 in CCSF and UCSF medical liens;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $25,000.00 and a waiver of CCSF and UCSF medical liens is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

RECOMMENDED:

Fine Arts Museum of San Francisco

for HARRY S. PARKER III, Director

FUNDS AVAILABLE:

01 001 97 09 61
401208 1450 $25,000.00

for EDWARD M. HARRINGTON
Controller

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco June 19, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 48-95-14

JUN 30 1995
Date Approved

Mayor

DOCUMENTS DEPT.
JUL 28 1995

CC

FILE NO. 48-95-15 RESOLUTION NO. 499-95

(SETTLEMENT OF CLAIM)

RO #94258

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF THIRD BAPTIST CHURCH IN THE SUM OF $7,487.00 .

WHEREAS, Third Baptist Church has filed a claim against the City & County of San Francisco for property damage;

WHEREAS, The Sheriff's Department of the City & County of San Francisco has recommended settlement of said claim by payment of $7,487.00;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $7,487.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

RECOMMENDED:

Sheriff's Department of the City and County of San Francisco

MICHAEL HENNESSEY, Sheriff

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

01 001 97 09 06
309740 1450 $7,487.00

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 19, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 48-95-15

JUN 30 1995
Date Approved

Mayor

DOCUMENTS DEPT.
JUL 28 1995

cc

FILE NO. 48-95-16 RESOLUTION NO. 500-95

(SETTLEMENT OF CLAIM)

RO #94259

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF ROBERT MILICI IN THE SUM OF $17,000 AND A WAIVER OF SFGH LIEN OF $3,259.37.

WHEREAS, Robert Milici has filed a claim against the City & County of San Francisco for personal injury and property damage;

WHEREAS, The Police Department of the City & County of San Francisco has recommended settlement of said claim by payment of $17,000.00

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $17,000.00 and a waiver of SFGH lien of $3,259.37 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

RECOMMENDED:

Police Department

ANTHONY D. RIBERA, CHIEF

APPROVED:

Police Commission

Secretary

01 001 97 09 38
309781 1450 $17,000.00

FUNDS AVAILABLE:

BOARD OF SUPERVISORS EDWARD M. HARRINGTON
Controller

Adopted - Board of Supervisors, San Francisco June 19, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 48-95-16

JUN 30 1995
Date Approved

Mayor

DOCUMENTS DEPT.
JUL 28 1995
SAN FRANCISCO

FILE NO. 51-95-1.1 RESOLUTION NO. 501-95

RO #94262

(REIMBURSEMENT TO EMPLOYEES)

AUTHORIZING REIMBURSEMENT FOR COST OF PERSONAL PROPERTY OF CITY AND COUNTY EMPLOYEES DAMAGED/STOLEN IN THE LINE OF DUTY.

RESOLVED, That the Controller be and he is hereby authorized and directed to draw warrants in the names and for the amounts specified in the list dated June 9, 1995, consisting of 2 claims in the aggregate amount of $ 715.00 which list is on file in the office of the Clerk of the Board of Supervisors in File No. 51-95-1.1, and is incorporated herein and made a part hereof in reimbursement for the cost of personal property of City and County employees damaged or stolen in the line of duty and without fault on the part of the employee.

Funds Available:

Edward Harrington
Controller

	01 001 97 09 03 309724 1450	$100.00
Employ Rel	01 001 97 09 41 615054 "	$615.00
	Total. . .	$715.00

BOARD OF SUPERVISORS

REIMBURSEMENT FOR DAMAGED OR STOLEN PERSONAL PROPERTY OF CITY EMPLOYEES

Date June 9, 1995
File No 51-95-1

Department Claimant	Amount Claimed	Controller's Recommended	Comments	Gov't Efficiency & Labor Committee Approved
City Attorney				
Alex Clemens	108 00	100.00	Broken antenna - allow as automobile was being used in work performance Limit to amount of insurance deductible.	
Public Library				
Seema Grover	1,111.00	615.00	Stolen purse, personal effects & cosmetics - allow for reimbursement/ replacement of work related items	
	1,217 00	715.00		0 00

DOCUMENTS DEPT.
JUL 28 1995
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco June 19, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
51-95-1.1

JUN 30 1995
Date Approved

Mayor

AS AMENDED IN COMMITTEE - 6/13/95

FILE NO. 64-95-2 RESOLUTION NO. 502-95

RO #94228

gj
6/13

AUTHORIZING THE LEASE OF REAL PROPERTY AT 1540 MARKET STREET, SUITE 260, FOR THE DEPARTMENT OF PUBLIC HEALTH, RETROACTIVE TO JANUARY 1, 1995.

RESOLVED, In accordance with the recommendation of the Director of Property and the Director of Health, the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, a municipal corporation, as Lessee, be and they are hereby authorized and directed to execute the lease with 1540 Market Street Investment Company, as Lessors, for the real property described as 1540 Market Street, Suite 260, San Francisco, California, for use by the Department of Public Health's Wedge Program

The lease shall commence retroactive to 1/1/95 and shall terminate 12/31/95 with two annual extension options

It is further understood that City shall occupy said premises for the entire lease term expiring 12/31/95 unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with ninety (90) days prior written notice to Lessor

The monthly rental for the lease term shall be $1,404 including gas, electricity, water, debris and janitorial service for approximately 1,296 rentable square feet

City shall hold Lessor harmless from any and all claims or liability for any injury or damage to any person or property occurring in or about the leased premises resulting from the negligence of City, its agents or employees.

(Real Estate)

Said lease shall be subject to certification of funds by the Controller pursuant to Section 6 302 of the Charter

The City Attorney shall approve the form of the lease

APPROVED

Director of Health

Health Commission

Director of Property

a 4smith memo

$2,808 Available
Appropriation No 83-03, 01-013, 736538, 1460, 003-59

Controller

(Real Estate)

DOCUMENTS DEPT.
JUL 28 1995
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco June 19, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal

Absent: Supervisors Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
64-95-2

JUN 30 1995
Date Approved

Mayor

FILE NO. 64-95-4 RESOLUTION NO. 503-95

(Lease of Real Property)

AUTHORIZING THE LEASE OF REAL PROPERTY AT 2450 SAN BRUNO AVENUE FOR THE PORTOLA BRANCH LIBRARY.

RESOLVED, In accordance with the recommendation of the Library Commission and the Director of Property that the Mayor and Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized and directed to execute the lease with Hung-Kin Wong and Pui-Yung Wong, as Lessors, for approximately 3,475 square feet at 2450 San Bruno Avenue San Francisco, California, for the Portola Branch Library

The term shall be for five years commencing upon approval of the lease. It is further understood that City shall occupy said premises for the entire lease term unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate the lease as of the last date on which sufficient funds are appropriated with reasonable advance notice to Lessor of such termination.

The monthly rental shall be $3,400 per month flat for the five year term. City shall be responsible for utility and janitorial services.

City shall hold Lessor harmless from any claims or liability for any injury or damage to any person or property occurring in or about the leased premises resulting from the negligence of City, its agents or employees.

Said lease shall be subject to certification of funds by the Controller pursuant to Section 6.302 of the Charter.

(Real Estate)

The City Attorney shall approve the form of the lease.

$1,190 Available FY 1994-95
$35,700 Available FY 1995-96
Appropriation No. 01-001, 615294, 1460

APPROVED

Richard Walsh
Library Commission

Director of Property

Controller

(Real Estate)

DOCUMENTS DEPT.
JUL 28 1995
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco June 19, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-95-4

JUN 30 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 89-95-2 RESOLUTION NO. 504-95

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION(S) 9248 IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to certain employees and

WHEREAS, the following classification(s) is eligible to be included in the State Disability Insurance Program;

9248 Airport Facilities Services Manager

WHEREAS, A petition has been received by the Employee Relations Division from the sole incumbent in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employee(s) in question to become enrolled in the SDI program at the employee's cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employee(s) in question in the SDI program.

Adopted - Board of Supervisors, San Francisco June 19, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal

Absent: Supervisors Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-95-2

JUN 30 1995
Date Approved

Mayor

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JUL 28 1995

FILE NO. 93-95-29 RESOLUTION NO. 505-95

(Memorandum of Understanding)

RATIFYING ADMINISTRATIVE PROVISIONS OF MEMORANDUM OF UNDERSTANDING BETWEEN THE IRONWORKERS UNION, LOCAL 377 AND THE CITY AND COUNTY OF SAN FRANCISCO AWARDED BY THE PANEL OF ARBITRATORS.

WHEREAS, The City and County of San Francisco pursuant to Charter sections 8.409 et seq., and State law has met and conferred with the Ironworkers Union, Local 377 regarding compensation and other terms and conditions of employment for the period July 1, 1995 through June 30, 1996; and

WHEREAS, Said meeting and conferring by the Employee Relations Division resulted in impasse which was submitted to a panel of arbitrators pursuant to Charter sections 8.409 et seq. and

WHEREAS, the panel of arbitrators issued its award on each issue; and

WHEREAS, In order for the administrative provisions of said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; and therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the administrative provisions of the Memorandum of Understanding between the City and County and the Ironworkers Union, Local 377 awarded by the arbitration panel for the period July 1, 1995 through June 30, 1996, a copy of which is on file in the office of the Board of Supervisors.

59361

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 19, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal

Absent: Supervisors Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
93-95-29

JUN 30 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JUL 28 1995

FILE NO. 93-95-31 RESOLUTION NO. 506-95

(Memorandum of Understanding)

RATIFYING ADMINISTRATIVE PROVISIONS OF MEMORANDUM OF UNDERSTANDING BETWEEN THE MUNICIPAL EXECUTIVES ASSOCIATION FOR BARGAINING UNITS M and EM AND THE CITY AND COUNTY OF SAN FRANCISCO AWARDED BY THE PANEL OF ARBITRATORS.

WHEREAS, The City and County of San Francisco pursuant to Charter sections 8.409 et seq., and State law has met and conferred with the Municipal Executives Association for bargaining units M and EM regarding compensation and other terms and conditions of employment for the period July 1, 1995 through June 30, 1998; and

WHEREAS, Said meeting and conferring by the Employee Relations Division resulted in impasse which was submitted to a panel of arbitrators pursuant to Charter sections 8.409 et seq. and

WHEREAS, the panel of arbitrators issued its award on each issue; and

WHEREAS, In order for the administrative provisions of said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; and therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the administrative provisions of the Memorandum of Understanding between the City and County and the Municipal Executives Association for bargaining units M and EM awarded by the arbitration panel for the period July 1, 1995 through June 30, 1998, a copy of which is on file in the office of the Board of Supervisors.

59371

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 21, 1995

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Ammiano Leal Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 93-95-31

JUN 30 1995

Date Approved

Mayor

DOCUMENTS DEPT.
JUL 28 1995

AS AMENDED IN BOARD 6/19/95

FILE NO. 121-95-3 RESOLUTION NO. 507-95

[Implementation of 50% Minimum Compliance for Installation of Retractable Safety Partition]

URGING THE MAYOR TO URGE THE CHIEF OF POLICE TO RECONSIDER REGULATIONS REGARDING THE FINAL IMPLEMENTATION OF THE 50% MINIMUM COMPLIANCE FOR INSTALLATION OF RETRACTABLE SAFETY PARTITIONS IN TAXI CABS PURSUANT TO CHAPTER VII, PART II OF THE SAN FRANCISCO MUNICIPAL CODE (POLICE CODE), SECTION 1147.2.

WHEREAS, The Board of Supervisors of the City and County of San Francisco enacted Ordinance No. 76-94, amending Chapter VII, Part II of the San Francisco Municipal Code (Police Code) by adding Sections 1147 through 1147.6 requiring training for taxicab drivers, installation of safety equipment in taxicabs, and compliance with California Workers' Compensation statutes and regulations; and

WHEREAS, Section 1147.2 of the Police Code requires that within 180 days of the effective date of the Ordinance, except for taxicabs that are solely operated by the permit holder and those operated as ramped taxis, all taxicab color schemes shall ensure that a minimum of 50% of their taxicabs are equipped with a retractable safety partition that is controlled by the driver and that forms a complete barrier between the front and rear seats; and

WHEREAS, The Chief of Police has worked with taxicab companies in San Francisco since the effective date of the Ordinance in an attempt to implement the requirements of Police Code Sections 1147 through 1147.6, especially as to the 50% minimum requirement for retractable safety partitions; and

WHEREAS, The Chief of Police reports that, of the 37 taxicab companies operating in San Francisco, 6 have been found to be in compliance with the 50% minimum requirement for retractable safety partitions, while 31 companies have been

SUPERVISOR LEAL, KAUFMAN , ALIOTO

BOARD OF SUPERVISORS

cited for non-compliance with the 50% minimum requirement; and

WHEREAS, The 31 taxicab companies cited by the Police Department have been given until June 15, 1995 to comply with the 50% minimum requirement for retractable safety partitions, and failure to comply by June 15, 1995 may subject the companies to revocation of their taxicab permits by the Chief of Police pursuant to Police Code Sections 1090 and 1147.6; and

WHEREAS, The Board of Supervisors has called for a hearing regarding the implementation of the requirements contained in Police Code Sections 1147 through 1147.6 and, at that time, the Board should consider whether the 50% minimum compliance requirement for retractable safety partitions should be reduced below the 50% level; and,

6/19/95 rt

WHEREAS, It is already required by ordinance that a retractable safety partition shall be made available to any driver who requests one in his or her taxicab, and no retaliation or discriminatory action shall be taken against any driver who requests a retractable safety partition;

rt

now, therefore, be it;

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the Mayor to urge the Chief of Police to reconsider the regulations regarding the final implementation of the 50% minimum compliance requirement for retractable safety partions in taxicabs pursuant to Police Code

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BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JUL 28 1995
SAN FRANCISCO

6/19/95

rt

Section 1147.2 until the Board of Supervisors conducts a public hearing as to the appropriate minimum compliance requirement, and to amend the Police Code, if appropriate. Meanwhile, those safety shields already installed must remain and other existing provisions within the ordinance remain in full effect.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 19, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Teng

Absent: Supervisors Alioto Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 121-95-3

JUN 30 1995

Date Approved

Mayor

FILE NO. 146-95-7 RESOLUTION NO. 508-95

Grant (Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR, ACCEPT AND EXPEND RETROACTIVELY A GRANT OF $200,000, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $17,112, BASED ON 20% OF SALARIES, FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL, FOR THE SAN FRANCISCO AS AN URBAN CENTER FOR APPLIED RESEARCH PROJECT; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

RESOLVED, that the Department of Public Health, AIDS Office, is hereby authorized to apply for, accept and expend retroactively a grant of $200,000, which includes indirect costs in the amount of $17,112, based on 20% of salaries, from the Department of Health and Human Services, Centers for Disease Control, for the San Francisco as an Urban Center for Applied Research Project for the residents of San Francisco; and, be it

FURTHER RESOLVED, that although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Sandra R. Hernandez, M.D.
Director of Health

APPROVED:

Health Commission

Teresa Serata
Mayor's Office

EDWARD HARRINGTON
CONTROLLER
By

Public Health
U:wp\04115res

BOARD OF SUPERVISORS
SUPERVISOR ALIOTO

Adopted - Board of Supervisors, San Francisco June 19, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-95-7

JUN 30 1995
Date Approved

Mayor

ADL

DOCUMENTS DEPT.
JUL 28 1995
SAN FRANCISCO

AS AMENDED IN COMMITTEE - 6/13/95

FILE NO. 147-95-6 RESOLUTION NO. 509-95

[Grant Federal Funds]

gj 6/13 AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY TO RETROACTIVELY APPLY FOR $600,000 IN GRANT FUNDS AWARDED BY THE U.S. DEPARTMENT OF COMMERCE, NATIONAL TELECOMMUNICATIONS AND INFORMATION ADMINISTRATION (NTIA), TELECOMMUNICATIONS AND INFORMATION INFRASTRUCTURE ASSISTANCE PROGRAM (TAP) TO BROADEN, LEVERAGE, AND FURTHER DEVELOP THE "SAN FRANCISCO CONNECTION: ONLINE HUMAN SERVICES CATALOG FOR THE CITY AND COUNTY OF SAN FRANCISCO" TO IMPROVE ACCESS TO KNOWLEDGE, RESOURCES, AND CITY INFORMATION SERVICES; WAIVING INDIRECT COSTS.

WHEREAS, The San Francisco Public Library has evolved as the organizing force for the development of a Citywide electronic information and knowledge resource utilizing advanced telecommunications models; and

WHEREAS, Having laid the foundation, the San Francisco Public Library has joined in collaboration with other City agencies, private and non-profit organizations to expand content development, improve interactivity, and increase access for diverse communities; and

WHEREAS, There is a wealth of information related to City services, community-based organizations, human services, educational programs, workshops, events, neighborhood associations, training opportunities, and employment programs that the public may access via the networked system and online catalog; and

WHEREAS, Free access to its resources for all San Franciscans is a goal of the San Francisco Public Library; now, therefore, be it

RESOLVED, That the San Francisco Public Library is

gj 6/13 authorized to retroactively apply for $600,000 in grant funds awarded by the U.S. Department of Commerce, National Telecommunications Information Administration, Telecommunications and Information Infrastructure Assistance Program for the purposes of further developing the Human Services Catalog incorporating information regarding City services, creating an electronic city hall, community outreach and user training, and extending existing relationships with City departments to provide and improve user access to City government information; and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant, and that indirect costs are waived.

APPROVED:

FRANK M. JORDAN, Mayor

EDWARD HARRINGTON, Controller

4-1995

BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JUL 28 1995
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco June 19, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal

Absent: Supervisors Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
147-95-6

JUN 30 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 148-95-2 RESOLUTION NO. 510-95

(Amend Resolution 615-92)

AMENDING RESOLUTION 615-92 TO ADD EIGHT STREETS FOR PAVEMENT RENOVATION. RESOLUTION 615-92 AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO ACCEPT AND EXPEND FEDERAL FUNDS IN THE AMOUNT OF $7,257,000 FOR THE PAVEMENT RENOVATION OF VARIOUS STREETS THAT WERE LISTED IN THE RESOLUTION.

WHEREAS, The Board of Supervisors, under Resolution 615-92 authorized the Director of Public Works to accept and expend $7,257,000 in federal Surface Transportation Program (STP) grant funds to resurface 18 streets; and

WHEREAS, These federal STP grant funds have been allocated to the City and County of San Francisco; and

WHEREAS, Funds have been appropriated in the Department of Public Work's budget for the City's share of the cost of resurfacing the these streets; and

WHEREAS, DPW has determined that the following eight streets should be added to the list of streets to be resurfaced for a total of 26 streets to be resurfaced using the $7,257,000 federal grant:

O'Shaughnessy Boulevard - Portola Ave to Bosworth Street

Bosworth Street - O'Shaughnessy Blvd to Elk Street

Laguna Honda - at Woodside intersection

Howard Street - First to 6th Streets

Folsom Street - First to 6th Streets

Hawthorne - Folsom to Harrison Streets

Dolores Street - 25th to San Jose Streets

Church Street - Market to 30th Streets

WHEREAS, CalTrans, who is responsible for administering the STP grant, requires local governments to list the streets to be resurfaced in the resolutions authorizing acceptance and expenditure of federal grant funds.

WHEREAS, Adding these eight streets will allow DPW to repave them with the previously approved $7,257,000 federal STP grant; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize the Director of Pubic Works, with the approval of the Chief Administrative Officer to amend Resolution 615-92 by adding eight streets to be resurfaced and to execute any and all documents necessary therefor.

Recommended:

John E. Cribbs
Director of Public Works

Approved:

William Lee
Chief Administrative Officer

Approved:

Mayor

Approved:

Controller's Grants Division

DOCUMENTS DEPT.
JUL 28 1995

Adopted - Board of Supervisors, San Francisco June 19, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal

Absent: Supervisors Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
148-95-2

JUN 30 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 170-95-6 AMENDMENT OF THE WHOLE 6/14/95 RESOLUTION NO. 511-95

[General Obligation Bonds]

DETERMINING AND DECLARING THE PUBLIC INTEREST AND NECESSITY DEMAND THE ACQUISITION, CONSTRUCTION OR RECONSTRUCTION BY THE CITY AND COUNTY OF SAN FRANCISCO OF THE FOLLOWING MUNICIPAL IMPROVEMENT, TO WIT: ACQUISITION, CONSTRUCTION AND/OR RECONSTRUCTION OF CERTAIN IMPROVEMENTS TO CITY HALL, INCLUDING LIFE SAFETY IMPROVEMENTS, DISABLED ACCESS IMPROVEMENTS, ELECTRICAL POWER AND SYSTEM IMPROVEMENTS, BUILDING SYSTEM AND COMMUNICATION IMPROVEMENTS, HISTORIC PRESERVATION IMPROVEMENTS, FUNCTIONAL SPACE CONVERSION IMPROVEMENTS, CHILDCARE IMPROVEMENTS AND WATERPROOFING IMPROVEMENTS, AND RELATED ACQUISITION, CONSTRUCTION AND RECONSTRUCTION NECESSARY FOR THE FOREGOING PURPOSES, THAT THE ESTIMATED COST OF $63,590,000 FOR SAID MUNICIPAL IMPROVEMENTS IS AND WILL BE TOO GREAT TO BE PAID OUT OF THE ORDINARY ANNUAL INCOME AND REVENUE OF SAID CITY AND COUNTY WILL REQUIRE THE INCURRING OF A BONDED INDEBTEDNESS.

RESOLVED, By the Board of Supervisors of the City and County of San Francisco:

Section 1. It is hereby determined and declared that public interest and necessity demand the acquisition, construction or reconstruction by the City and County of San Francisco of the following municipal improvement, to wit: Acquisition, construction and/or reconstruction of certain improvements to City Hall, including life safety improvements, disabled access improvements, electrical power and system improvements, building

Supervisor Hsieh

system and communication improvements, historic preservation improvements, functional space conversion improvements, childcare improvements and waterproofing improvements, and related acquisition, construction and reconstruction necessary for the foregoing purposes, that the estimated cost of $63,590,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness.

Section 2. The estimated cost of said municipal improvement is $63,590,000 and the cost of said improvement is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require an expenditure greater than the amount allowed therefor by the annual tax levy, and will require the incurring of a bonded indebtedness in the amount of not to exceed $63,590,000.

Section 3. This resolution shall take effect immediately.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: VictorCastillo
VICTOR L. CASTILLO
Deputy City Attorney

DOCUMENTS DEPT.
JUL 28 1995

Adopted - Board of Supervisors, San Francisco June 19, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
170-95-6

JUN 30 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 170-95-7

AMENDMENT OF THE WHOLE
6/14/95
AS AMENDED IN COMMITTEE
6/14/95

RESOLUTION NO. 512-95

[General Obligation Bonds)

DETERMINING AND DECLARING THE PUBLIC INTEREST AND NECESSITY DEMAND THE ACQUISITION, CONSTRUCTION OR RECONSTRUCTION BY THE CITY AND COUNTY OF SAN FRANCISCO OF THE FOLLOWING MUNICIPAL IMPROVEMENT, TO WIT: ACQUISITION, CONSTRUCTION AND/OR RECONSTRUCTION OF CERTAIN IMPROVEMENTS TO UNDERGROUND STORAGE TANKS OWNED BY THE CITY AND COUNTY, WHICH IMPROVEMENTS SHALL INCLUDE REPAIR, REMOVAL AND/OR REPLACEMENT OF THE UNDERGROUND STORAGE TANKS, AND TESTING REMEDIATION OF PAST AND PRESENT STORAGE TANK SITES, AND RELATED ACQUISITION, CONSTRUCTION AND RECONSTRUCTION FOR THE FOREGOING PURPOSES, THAT THE ESTIMATED COST OF ~~$40,200,000~~ $44,100,000 FOR SAID MUNICIPAL IMPROVEMENTS IS AND WILL BE TOO GREAT TO BE PAID OUT OF THE ORDINARY ANNUAL INCOME AND REVENUE OF SAID CITY AND COUNTY AND WILL REQUIRE THE INCURRING OF A BONDED INDEBTEDNESS.

RESOLVED, By the Board of Supervisors of the City and County of San Francisco:

Section 1. It is hereby determined and declared that public interest and necessity demand the acquisition, construction or reconstruction by the City and County of San Francisco of the following municipal improvement, to wit: Acquisition, construction and/or reconstruction of certain improvements to underground storage tanks owned by the City and County, which improvements shall include repair, removal and/or replacement of the underground storage tanks, and testing remediation of past

and present storage tank sites, and related acquisition, construction and reconstruction for the foregoing purposes, that the estimated cost of ~~$40,200,000~~ $44,100,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness.

Section 2. The estimated cost of said municipal improvement is ~~$40,200,000~~ $44,100,000 and the cost of said improvement is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require an expenditure greater than the amount allowed therefor by the annual tax levy, and will require the incurring of a bonded indebtedness in the amount of not to exceed ~~$40,200,000~~ $44,100,000.

Section 3. This resolution shall take effect immediately.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: _____
VICTOR L. CASTILLO
Deputy City Attorney

DOCUMENTS DEPT.
JUL 28 1995

Adopted - Board of Supervisors, San Francisco June 19, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
170-95-7

JUN 30 1995
Date Approved

Mayor

(General Obligation Bonds)

DETERMINING AND DECLARING THE PUBLIC INTEREST AND NECESSITY DEMAND THE ACQUISITION, CONSTRUCTION OR RECONSTRUCTION BY THE CITY AND COUNTY OF SAN FRANCISCO OF THE FOLLOWING MUNICIPAL IMPROVEMENT, TO WIT: ACQUISITION, CONSTRUCTION AND/OR RECONSTRUCTION OF CERTAIN IMPROVEMENTS TO THE STEINHART AQUARIUM AND RELATED FACILITIES AND STRUCTURES, INCLUDING SEISMIC UPGRADE, ASBESTOS AND LEAD ABATEMENT, DISABLED ACCESS IMPROVEMENTS, LIFE SUPPORT SYSTEM IMPROVEMENTS, BUILDING SYSTEM IMPROVEMENTS AND STRUCTURAL IMPROVEMENTS, AND RELATED ACQUISITION, CONSTRUCTION AND RECONSTRUCTION NECESSARY OR CONVENIENT FOR THE FOREGOING PURPOSES, THAT THE ESTIMATED COST OF $29,245,000 FOR SAID MUNICIPAL IMPROVEMENTS IS AND WILL BE TOO GREAT TO BE PAID OUT OF THE ORDINARY ANNUAL INCOME AND REVENUE OF SAID CITY AND COUNTY AND WILL REQUIRE THE INCURRING OF A BONDED INDEBTEDNESS.

RESOLVED, By the Board of Supervisors of the City and County of San Francisco:

Section 1. It is hereby determined and declared that public interest and necessity demand the acquisition, construction or reconstruction by the City and County of San Francisco of the following municipal improvement, to wit: Acquisition, construction and/or reconstruction of certain improvements to the Steinhart Aquarium and related facilities and structures, including seismic upgrade, asbestos and lead abatement, disabled access improvements, life support system improvements, building

system improvements and structural improvements, and related acquisition, construction and reconstruction necessary or convenient for the foregoing purposes, that the estimated cost of $29,245,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness.

Section 2. The estimated cost of said municipal improvement is $29,245,000 and the cost of said improvement is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require an expenditure greater than the amount allowed therefor by the annual tax levy, and will require the incurring of a bonded indebtedness in the amount of not to exceed $29,245,000.

Section 3. This resolution shall take effect immediately.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: _____
VICTOR L. CASTILLO
Deputy City Attorney

DOCUMENTS DEPT.
JUL 28 1995

Adopted - Board of Supervisors, San Francisco June 19, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
170-95-8

JUN 30 1995
Date Approved

Mayor

FILE NO. 171-95-4 RESOLUTION NO. 514-95

[Electric Vehicle-Charging Stations]

URGING THE MAYOR TO URGE THE PARKING AND TRAFFIC COMMISSION AND OTHER RELEVANT AUTHORITIES TO ESTABLISH ELECTRIC-VEHICLE CHARGING STATIONS IN CITY-OWNED PARKING FACILITIES INCLUDING FACILITIES AT SAN FRANCISCO INTERNATIONAL AIRPORT AND ENCOURAGE LARGE PRIVATE PARKING OWNERS TO SIMILARLY EQUIP THEIR FACILITIES FOR THIS NEW, LESS POLLUTING MEANS OF TRANSPORTATION AND ENCOURAGE THE PLANNING DEPARTMENT, REDEVELOPMENT AUTHORITY, AND OTHER CITY AGENCIES TO DEVELOP ELECTRIC CHARGING-STATIONS FOR NEW PROJECTS.

WHEREAS, It is the policy of the City and County of San Francisco to reduce its carbon dioxide emissions, thus reducing its contribution to global warming by 20% within the next five years; and

WHEREAS, The City and County Commission on San Francisco's Environment passed a resolution on May 9, 1995 urging the City to establish electric-vehicle charging stations; and

WHEREAS, Electric autos are more than 95% cleaner than gasoline-powered autos, emit significantly less carbon dioxide, and use no gasoline, antifreeze, motor-oil, or other engine lubricants, therefore reducing air, water and ground pollution; and

WHEREAS, Due to their superior environmental performance, the State of California has required that as 1998, 2% of the automobiles sold in California's shall be electric-powered automobiles; and

WHEREAS, The California Manufacturers Association, a consortium of lobbyists on behalf of the automobile industry, is waging a campaign to repeal the 2% mandate for automobiles sold in California commencing in 1998, and

WHEREAS, Currently, there are not public recharging stations available to private electric automobiles in the City and County of San Francisco, discouraging electric vehicle drivers from visiting our city; and

WHEREAS, While currently there are only a small number of electric autos in use in San Francisco, it is in the interest of the City to encourage this use and to encourage others to convert to electric auto use; now, therefore be it,

RESOLVED, That the San Francisco Board of Supervisors urge s the Mayor to urge the Parking and Traffic Commission and other relevant authorities to establish electric-vehicle charging stations in city-owned parking facilities including facilities at San Francisco International Airport and encourage large private parking owners to similarly equip their facilities for this new, less polluting means of transportation; and

FURTHER RESOLVED, That the Planning Department, Redevelopment Authority, and other city agencies that have approval for new projects are urged to encourage the development of electric vehicle charging stations.

Terence Hallinan
BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JUL 28 1995
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco June 19, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Teng

Absent: Supervisors Alioto Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
171-95-4

JUN 30 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 172-95-19 RESOLUTION NO. 515-95

[HOLD HARMLESS AGREEMENT]

AUTHORIZING THE CHIEF OF POLICE TO EXECUTE A HOLD HARMLESS AGREEMENT WITH THE UNITED STATES DEPARTMENT OF DEFENSE FOR THE LOAN OF RADIOS AND COMMUNICATIONS-RELATED EQUIPMENT PRIOR TO AND DURING THE UN 50 CELEBRATION.

WHEREAS, the UN 50 Celebration in the City and County of San Francisco is a major international event; and

WHEREAS, the United States Department of Defense has offered to lend radios and communications-related equipment to the Police Department at no cost to the City; and

WHEREAS, use of the loaned equipment will enhance the Police Department's ability to perform its responsibilities for this international event, now therefore; be it

RESOLVED, that the Chief of Police is authorized to execute a hold harmless agreement with the Department of Defense for the loan of radios and communications-related equipment for use prior to and during the UN 50 Celebration.

Adopted - Board of Supervisors, San Francisco June 19, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal

Absent: Supervisors Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 172-95-19

JUN 30 1995
Date Approved

Frank M. Jordan
Mayor

BOARD OF SUPERVISORS
3056L/3

DOCUMENTS DEPT.
JUL 28 1995

FILE NO. 172-95-21 RESOLUTION NO. 516-95

[Contract Modification]

APPROVING THE MODIFICATION OF THE CONTRACT AGREEMENT BETWEEN ROLM AND CITY & COUNTY, DATED SEPTEMBER 20, 1994 IN EXCESS OF 10% OF THE CONTRACT AMOUNT.

DEPARTMENT CONTRACT DET 0001

WHEREAS, The City and Rolm entered into an Agreement dated September 20, 1994 whereby the City will rent from Rolm telecommunications system; and

WHEREAS, The City and Rolm wish to modify the agreement provide for the additional work and upgrades to the telecommunications system;

NOW, THEREFORE, it is agreed as follows:

1. Rolm shall perform extra cabling work at 633 Folsom, 875 Stevenson, and the War Memorial Building in an amount not to exceed $ 232,877.00. The scope of this work and a breakdown of pricing are attached hereto as Exhibit A.

2. Rolm shall provide the City with telephone set upgrades and miscellaneous hardware changes not to exceed $37,729.20. The scope of these upgrades and changes and the pricing therefor are attached hereto as Exhibit B.

3. Payment for the additional work and upgrades shall be amortized in equal monthly installments over the remaining term of the Agreement, and shall be added to the monthly payments under the Agreement.

4. The modification of the contract reflects a 12% increase over the original contract amount and funds are available and appropriated for this purpose.

5. Except as modified herein, the terms and conditions of the Agreement shall remain in full force and effect.

RESOLVED, That this Board hereby approves the contract modification for DET Department Contract DET 0001 in the amount of $270,606.20.

(Department of Electricity and Telecommunications)

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 19, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal

Absent: Supervisors Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 172-95-21

JUN 30 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JUL 28 1995
SAN FRANCISCO

FILE NO. 186-95-5 AMENDMENT OF THE WHOLE 6/14/95 RESOLUTION NO. 517-95

[San Francisco Affinity Card]

URGING THE CHIEF ADMINISTRATIVE OFFICER, THE CONTROLLER AND THE TREASURER TO EXAMINE PROPOSALS FOR THE CREATION OF AN AFFINITY CARD FOR THE CITY OF SAN FRANCISCO AND SEEKING INPUT FROM APPROPRIATE DEPARTMENTS IN ITS FORMULATION.

WHEREAS, Banks issue special cards to people who have an affinity for certain entities or causes; and,

WHEREAS, Banks have shown an interest in creating an affinity card for the City of San Francisco; and,

WHEREAS, The City would benefit financially by receiving a certain percentage of volume sales on the credit card; and,

WHEREAS, The City of San Francisco would put out a request for proposal, in order to secure the best deal for the City, and,

WHEREAS, Customers would receive incentives to use the San Francisco affinity card in the city, generating additional revenues for local merchants ; and,

WHEREAS, City departments would come up with creative incentives for San Francisco affinity card customers to encourage its use; and,

WHEREAS, It would enhance civic pride and encourage tourism; now, therefore be it

RESOLVED, That the Board of Supervisors urges the Chief Administrative Officer, the Controller and the Treasurer to examine proposals for the creation of an affinity card for the City of San Francisco and seeking input from appropriate departments in its formulation.

SUPERVISOR MIGDEN June 14, 1995

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 19, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 186-95-5

JUN 30 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JUL 28 1995
SAN FRANCISCO

FILE NO. 192-95-3 RESOLUTION NO. 518-95

(GRANT - FEDERAL FUNDS)

AUTHORIZING THE EXECUTIVE DIRECTOR OF THE DEPARTMENT OF PARKING AND TRAFFIC TO APPLY FOR, RETROACTIVELY, ACCEPT AND EXPEND UP TO $1,177,000 IN FEDERAL FUNDS FOR THE REPLACEMENT OF TRAFFIC SIGNAL CONTROL EQUIPMENT AND TRAFFIC SIGNAL RETIMING WITHIN THE 19TH AVENUE-PARK PRESIDIO BOULEVARD SIGNAL SYSTEM, WITHIN THE NORTH OF MARKET STREET SIGNAL SYSTEM, AND WITHIN THE GEARY BOULEVARD SIGNAL SYSTEM, FOREGOING REIMBURSEMENT OF INDIRECT COSTS.

WHEREAS, The Metropolitan Transportation Commission (MTC) has established a Regional Traffic Signalization/Operations Program (RTSOP) using Congestion Management and Air Quality (CMAQ) funding; and

WHEREAS, Application for and acceptance of these funds has been approved by the Parking and Traffic Commission pursuant to it's Resolution Number 108-95-PTC, adopted February 7 , 1995; and

WHEREAS, The Department of Parking and Traffic has been recommended for $1,177,000 in federal Congestion Management and Air Quality funding for the replacement of traffic signal control equipment and for traffic signal retiming within the 19th Avenue/Park Presidio signal system, within the North of Market Street signal system and within the Geary Boulevard signal system; and

WHEREAS, The federal funding will cover up to 100 percent of eligible costs, as defined by the Federal Highway Administration and administered by the California Department of Transportation (CALTRANS); and

WHEREAS, Indirect costs may not be funded by the grant according to the Federal Highway Administration rules and regulations; and

WHEREAS, The above improvements will reduce traffic congestion, improve traffic safety, and relieve air pollution; now, therefore, be it

RESOLVED, That the Executive Director of the Department of Parking and Traffic is authorized to apply for, retroactively, accept and expend up to $1,177,000 in federal funds foregoing reimbursement of indirect costs and to execute any and all documents necessary therefore for the replacement of traffic signal equipment and for traffic signal retiming within the 19th Avenue/Park Presidio Boulevard signal system, the North of Market Street signal system and the Geary Boulevard signal system.

RECOMMENDED:

Executive Director
Department of Parking and Traffic

APPROVED

Controller
Grant Division

Mayor

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JUL 28 1995
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco June 19, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal

Absent: Supervisors Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
192-95-3

JUN 30 1995
Date Approved

Mayor

AS AMENDED IN COMMITTEE - 6/13/95

FILE NO. 192-95-4 RESOLUTION NO. 519-95

(Grant - BAAQMD funds)

AUTHORIZING THE EXECUTIVE DIRECTOR OF THE DEPARTMENT OF PARKING AND TRAFFIC TO ACCEPT AND EXPEND $87,500 FROM THE TRANSPORTATION FUND FOR CLEAN AIR IN THE BAY AREA FOR A BICYCLE LOCKER PROGRAM; WAIVING INDIRECT COSTS; PLACING $18,000 ON RESERVE.

WHEREAS, Assembly Bill 434 created the Transportation Fund for Clean Air in the Bay Area, and provided authority to the Bay Area Air Quality Management District ("the District") to impose up to a $4.00 surcharge on motor vehicle registration fees within its jurisdiction, to be used to implement specified transportation control measures included in the District's 1991 Bay Area Clean Air Plan; and,

WHEREAS, On October 16, 1991, the District approved a $2.00 surcharge on motor vehicle registration fees, and raised the surcharge to $4.00 effective April 1, 1993; and,

WHEREAS, The District has sought applications from Bay Area cities, counties, school districts, transit districts, and other agencies to cover the costs of transportation programs and projects that achieve emission reduction from motor vehicles; and,

WHEREAS, The City and County of San Francisco supports the Bay Area Clean Air Plan; and,

WHEREAS, The Board of Supervisors approved Resolution 332-94 on April 27, 1994, authorizing the Chief Administrative Officer to apply for $1,760,388 from the Transportation Fund for Clean Air in the Bay Area programs and projects to reduce air pollution from motor vehicles, including $87,500 for bicycle lockers at various locations; and,

WHEREAS, The Parking and Traffic Commission approved Resolution 136-94-PTC on November 15, 1994, authorizing the Executive Director of the Department of Parking and Traffic to apply for and accept $87,500 From the Transportation Fund for Clean Air in the Bay Area for a Bicycle Locker Program; and

WHEREAS, The grantor does not allow indirect costs; now, therefore, be it

RESOLVED, That the Executive Director of the Department of Parking and Traffic or his designee be authorized to expend $87,500 from the Transportation Fund for Clean Air in the Bay Area for a Bicycle Locker Program, waiving indirect costs; and, be it

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JUL 28 1995

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6/13

FURTHER RESOLVED, That the locker maintenance costs are to be defrayed by grant funds and locker fees only; and, be it

FURTHER RESOLVED, That funds in the amount of $18,000 for the installation of bicycle lockers are hereby placed on reserve pending the provision of contract cost details, to be released by the Government Efficiency and Labor Committee.

RECOMMENDED:

John E. Newlin
Executive Director, Department of Parking and Traffic

APPROVED:

Mayor's Office

APPROVED:

Controller's Grant Division

Adopted - Board of Supervisors, San Francisco June 19, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal

Absent: Supervisors Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 192-95-4

JUN 30 1995
Date Approved

Mayor

FILE NO. 199-95-1 RESOLUTION NO. 520-95

[Interdepartmental Transfer of Real Property]

TRANSFERRING JURISDICTION OF A PORTION OF LOTS 7, 8, 8A, 9 AND 10, ASSESSOR'S BLOCK 3742, FROM THE DEPARTMENT OF PUBLIC WORKS TO THE PORT OF SAN FRANCISCO, FOR USE AS A PUBLIC PARK; AND ADOPTING FINDINGS THAT SUCH TRANSFER IS CONSISTENT WITH THE CITY'S MASTER PLAN AND EIGHT PRIORITY POLICIES OF CITY PLANNING CODE SECTION 101.1.

WHEREAS, On November 4, 1985, the Board of Supervisors adopted Resolution No. 965-85, approving the development and implementation of the Embarcadero Surface Roadway Project, including a Municipal Railway Metro extension along the Embarcadero, a Municipal Railway Metro Turnback, the reconstruction of the Embarcadero Roadway, and the creation of the new Rincon Park between the relocated Embarcadero and the waterfront; and

WHEREAS, In Resolution No. 972-90, adopted December 10, 1990, and Ordinance No. 234-92, adopted on July 24, 1992, the Board of Supervisors authorized the acquisition of Lots 7, 8, 8a, 9 and 10 in Assessor's Block 3742, also known as 289 Steuart Street, (the "Terminals Property"), from Terminals Equipment Company, Inc. for the Embarcadero Surface Roadway Project, including open space as described above; and

WHEREAS, Pursuant to Resolution No. 972-90 and Ordinance No. 234-92, the City and County purchased fee title to the Terminals Property on August 18, 1992, using, among other sources of

SUPERVISOR MIGDEN

funding, Downtown Park Funds; and

WHEREAS, The Department of Public Works currently has jurisdiction over the Terminals Property, and the San Francisco Port Commission currently has jurisdiction over the adjoining Rincon Park site; and

WHEREAS, The Port has filed with the Mayor a written request that the Department of Public Works transfer the park portion of the Terminals Property, in order to satisfy a condition under the Disposition and Development Agreement (the "DDA") with The Gap, Inc. requiring the Redevelopment Agency to timely lease the Rincon Park site from the Port for construction of improvements to the public park; and

WHEREAS, The portion of the Terminals Property that is anticipated to be included in Rincon Park is described and shown generally on the map on file with the Clerk of the Board of Supervisors in File No. 199-95-1 (the "Park Parcel"); however, the western dimensions and ultimate size of the Park Parcel are subject to possible change based on a future determination of the final alignment of the rerouted Embarcadero Roadway; and

WHEREAS, The Director of Property has reported to the Mayor the estimated value of the Park Parcel and the character of any improvements on the Park Parcel and has determined that the Park Parcel can be advantageously used by the Port of San Francisco for open space purposes as part of Rincon Park; and

DOCUMENTS DEPT.
JUL 28 1995

WHEREAS, The Mayor has determined that the Park Parcel can be advantageously used by the Port for open space purposes and recommends that this Board of Supervisors order the proposed transfer; and

WHEREAS, The Chief Administrative Officer and the Redevelopment Agency of the City and County of San Francisco have entered into a letter agreement dated March 23, 1995, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 199-95-1, pursuant to which the Redevelopment Agency has agreed to seek approval from the Board and the Mayor to include in a future budget tax increment monies from anticipated development on the site subject to the DDA, an amount sufficient to reimburse the Downtown Park Fund for the contribution to the purchase of the Terminals Property for the Roadway Project, as further provided in such letter agreement; and

WHEREAS, By letter dated May 22, 1995, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 199-95-1, the City Planning Department reported its finding that the proposed transfer of jurisdiction is consistent with the City's Master Plan and with the Eight Priority Policies of City Planning Code Section 101.1; and,

WHEREAS, The Department of Public Works is willing to transfer jurisdiction over the Park Parcel on the terms and conditions set forth herein; now, therefore, be it

RESOLVED, That in accordance with the foregoing and pursuant

to the provisions of Section 23.13 of the Administrative Code of the City and County of San Francisco, this Board finds and determines that the Park Parcel is no longer necessary or advantageous to the Department of Public Works and can be more advantageously used by the Port of San Francisco for public open space purposes as part of Rincon Park; and, be it

FURTHER RESOLVED, That jurisdiction over the Park Parcel is transferred to the Port of San Francisco, at no cost to the Port and without any further liabilities or obligations on the part of the Department of Public Works, provided that the Park Parcel be used by the Port for purposes of public open space as part of Rincon Park, except for certain interim uses as provided below; and, be it

FURTHER RESOLVED, That the Port may use the Park Parcel for an interim period pending construction of the park for parking or any other lawful use that will not interfere with construction of the park or the Embarcadero Surface Roadway Project as previously described, or with traffic flow on the Embarcadero, so long as the CAO Waterfront Transportation Project receives a share of the gross revenues from such use of the Park Parcel as agreed to by the Chief Administrative Officer and the Port; and, be it

FURTHER RESOLVED, That if based on the determination of the final alignment of the Embarcadero Roadway any portion of the Park Parcel transferred hereunder is necessary for the Roadway Project, the Port shall immediately transfer jurisdiction over

such portion back to the Department of Public Works, at no cost to the Department of Public Works, and if based on such determination of the final alignment any portion of the Terminals Property is not needed for the Roadway Project and may be included in the park, the Department of Public Works shall transfer jurisdiction over such portion to the Port for inclusion in the park on the same terms and conditions as provided herein; and, be it

FURTHER RESOLVED, That the Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth, the findings in the Department of City Planning in its letter dated May 22, 1995 that the transfer of jurisdiction is in conformity with the Master Plan and is consistent with the Eight Priority Policies of Planning Code Section 101.1; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors shall forward a copy of this Resolution to the Director of Property, who is urged to keep this Resolution in the offices of the Real Estate Department and to make the necessary record of the transfer.

RECOMMENDED:

Mayor

Executive Director, Port

Director of Property

Director of Public Works

REAL ESTATE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 19, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 199-95-1

JUN 30 1995

Date Approved

Mayor

DOCUMENTS DEPT.
JUL 28 1995
SAN FRANCISCO

FILE NO. 13-95-19 RESOLUTION NO. 521-95

ESTABLISHING THE POLICY OF THE CITY AND COUNTY OF SAN FRANCISCO TO OPPOSE AMENDMENTS TO HR 1530, THE DEFENSE AUTHORIZATION ACT, THAT WOULD ELIMINATE THE ABILITY OF LOCAL COMMUNITIES TO USE BASE CLOSURE PROPERTY TO ASSIST THE HOMELESS

WHEREAS, Naval Station Treasure Island was ordered closed by the 1993 Base Realignment and Closure Commission; and

WHEREAS, The Base Closure Community Redevelopment and Homeless Assistance Act of 1994 mandates that local communities work with non-profit homeless service providers in identifying opportunities to provide assistance to homeless providers, and that a no-cost transfer of property to homeless providers occur with the concurrence of both the local community and the U.S. Department of Housing and Urban Development; and

WHEREAS, Amendments being offered by Representatives Molinari and Bilbray to the 1996 Defense Authorization Act would eliminate this program; and

WHEREAS, Homeless service providers in San Francisco, organized as the Treasure Island Homeless Development Initiative, have been working in close consultation with the Treasure Island Citizens Reuse Committee to develop a homeless service component of the reuse plan; now, therefore, be it

RESOLVED, That the policy of the City and County of San Francisco shall be to oppose legislation by the United States Congress that would eliminate no cost conveyance programs for non-profit homeless service providers; and be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to our congressional delegation and that the federal representative for the City and County of San Francisco be authorized to convey our opposition to these amendments.

Supervisor Shelley

BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JUL 28 1995
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco June 26, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
13-95-19

6/30/95
Date Approved

Mayor

AMENDMENT OF THE WHOLE - 5/23/95
AS AMENDED IN BOARD 5/30/95

FILE NO. 107-95-1.1 RESOLUTION NO. 522-95

[Mandatory Direct Rent Payment Program]

URGING THE MAYOR TO URGE THE SOCIAL SERVICES COMMISSION NOT TO IMPLEMENT THE MANDATORY DIRECT RENT PAYMENT PROGRAM AT THIS TIME AND NOT TO APPROVE THE MANDATORY DIRECT RENT PAYMENT PROGRAM CONTRACT UNTIL THEY ARE SATISFIED THAT AN ADEQUATE NUMBER OF DECENT ROOMS IS AVAILABLE FOR USE BY CLIENTS UNDER THIS PROGRAM, AND UNTIL OTHER SERIOUS AND PERTINENT ISSUES CONCERNING THIS PROGRAM ARE RESOLVED.

WHEREAS, Over ~~8,000~~ 2,600 General Assistance recipients in San Francisco ~~are~~ identify themselves as homeless, and

WHEREAS, Only ~~700~~ 640 hotel rooms are anticipated to be available for the Mandatory Direct Rent Payment Program; and

WHEREAS, The availability of even these rooms has yet to be conclusively documented; and

WHEREAS, Concerns exist regarding the personal safety of clients in many of the hotel rooms intended for potential use in this program; and

WHEREAS, The employment practices of the majority of hotels slated to be used for this program do not conform to wage and labor laws; and

WHEREAS, The mandatory nature of the program has the potential to expose the City and County of San Francisco, as well as its contractors, to an array of liability issues; and

WHEREAS, The majority of the Single Room Occupancy Advisory Committee, created by the Social Services Commission to study the Mandatory Direct Rent Payment Program, believes that the program is impossible to implement adequately and recommends that it be fully revised; and

WHEREAS, A voluntary program of an identical nature exists, without case management and other services, for half the cost; and

WHEREAS, The Mandatory Direct Rent Payment Program is inconsistent with the formal homeless policy of the City and County of San Francisco as delineated in the Continuum of Care; and

WHEREAS, The Department of Social Services is assuming, in its Fiscal Year 1995-96 Budget Proposal, that "an additional decrease in the [General Assistance] caseload will occur with the implementation of the Mandatory Direct Rent program. The savings generated by this decrease more than offsets the costs of implementing the program," but no further information has been provided regarding the basis for this assumption; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor to urge the Social Services Commission not to implement the Mandatory Direct Rent Payment Program at this time and not to approve the Mandatory Direct Rent Payment Program contract until they are satisfied that an adequate number of decent rooms is available for use by clients under this program, and until other serious and pertinent issues concerning this program are resolved.

BOARD OF SUPERVISORS SUPERVISORS HALLINAN, TENG, BIERMAN, ALIOTO, AMMIANO

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JUL 28 1995
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco May 30, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Leal Migden Shelley Teng

Noes: Supervisors Hsieh Kaufman Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lam
Acting Clerk

File No.
107-95-1.1

06-09-95
Date ~~Approved~~
DISAPPROVED

Frank M Jordan
Mayor

The foregoing measure, having been adopted by the Board of Supervisors at the meeting of May 30, 1995 was referred to his Honor, the Mayor, in accordance with the provisions of Section 2.302 of the Charter and was returned by him under the date of June 9, 1995, with his disapproval and veto hereon.

The Board of Supervisors, on June 19, 1995, overrode the Mayor's disapproval and veto by the following vote:

AYES: Alioto Ammiano Bierman Hallinan Leal Midgen Shelley Teng

NOES: Hsieh Kaufman Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 107-95-1.1

FILE NO. 12-95-31.1 RESOLUTION NO. 523-95

AMENDMENT OF THE WHOLE 6/12/95
AS AMENDED 6/19/95

[New State Building at 455 Golden Gate Avenue]

REQUESTING THAT THE JOINT POWERS AUTHORITY ADDRESS THE CONCERNS OF THE COMMUNITY FOR THE CIVIC CENTER COMPLEX, SUPPORTING MODIFICATION OF THE DESIGN OF THE BUILDING, REQUESTING CONSIDERATION OF ADDITIONAL MITIGATION MEASURES AND INDICATING TO THE AUTHORITY THE GRAVE CONCERN OF THE BOARD OF SUPERVISORS TO ANY ENCROACHMENT ON OR OVER GOLDEN GATE AVENUE.

WHEREAS, The Board of Supervisors strongly supports the construction of a new State Building at 455 Goldne Gate Avenue; and

WHEREAS, On May 18, 1995, the Joint Powers Authority and its development team presented the proposed design of the State of California Civic Center Complex to the Board of Supervisor's Housing and Land Use Committee; and

WHEREAS, Members of the Board of Supervisors have obtained and reviewed copies of the Environmental Impact Report (EIR) on that project; and

WHEREAS, The City Attorney has advised this Board that, as the owner of the property, the City has sole jurisdiction over any construction which extends over Golden Gate Avenue, and the proposed project includes a wind foil attached to the 455 Golden Gate Avenue building at a height of 50 feet, which will run the entire length of the building and which will extend 22 feet across the sidewalk and also over a portion of Golden Gate Avenue, creating an encroachment on City-owned property; and

WHEREAS, The incorporation of a wind foil as an integral part of the 455 Golden Gate Avenue building confers on the City and

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County of San Francisco the role of Responsible Agency for this project since encroachment onto the public right of way requires the discretionary approval of the City and County; and

WHEREAS, The building as designed presents a huge, virtually sheer wall on the Golden Gate side, and fails to make wind baffling an integral part of the building form, relying instead on an unprecedented use of a huge glass wind foil, for which there is no evidence that it will be able to sustain the dangerous winds and earthquake stresses to which it may be subjected; and

WHEREAS, The glass shield on the northern facade poses design concerns; and

WHEREAS, The shield might be particularly vulnerable in the event of vandalism or a disaster, and

WHEREAS, The massiveness of the design of 455 Golden Gate ignores the substantial residential populations to the southeast, east, northeast, northwest, west and southwest of the project, thus ignoring the requirement of the May 1992 Department of General Services (DGS) Design Guidelines, Volume II, that "the building should provide a transition between the Civic Center Historic District and the surrounding areas; and

WHEREAS, The Board of Supervisors concurs with the Planning Department that the ground floor arcade "is a visual and functional barrier to the building from Golden Gate Avenue" and "does not create visual interest on a block that is dominated by fortress-like

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JUL 28 1995
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public buildings"; and

WHEREAS, While the wind foil was discussed at a public hearing before the Planning Commission, no approval was given and the Board of Supervisors concurs with the Planning Department's conclusion, that the proposed 22 foot wide canopy "may not mitigate...severe wind conditions in the vicinity" and that "the Golden Gate Avenue arcade will be windswept and uninviting to pedestrians"; and

WHEREAS, The Civic Center Historic District calls for open space and setbacks around public buildings in that district; and

WHEREAS, The project provides very limited exterior public open space, despite the substantial increase in workers on this site and, as a result, the existing public open spaces will be even more critical for providing a sense of openness and respite to nearby residents, as well as to other workers in the Civic Center; and

WHEREAS, The height and design of the 455 Golden Gate Avenue building results in winds which increase from 9 mph to 16 mph, an unacceptable level on the playground for small children at the northeast corner of the Civic Center Plaza, the only such facility for small children in the Civic Center and one which is used by nearby day care centers as well as children from the Tenderloin and visiting school children from other parts of the City; and

WHEREAS, The EIR consultant for the project testified at the Board's May 18, 1995 hearing that the proposed design reduced

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hazardous wind conditions at three locations, he offered that it increased wind conditions at other locations; and

WHEREAS, For all 47 sites analyzed in the wind study, the greatest increase in wind speeds will occur on the children's playground in the Civic Center Plaza; and

WHEREAS, Wind in Civic Center plaza makes it less usable particularly at dusk, and the City has plans to bring it back to life and make it more attractive; and

WHEREAS, The project will increase shadows on the Federal Building plaza at noon in May and September from the current 15% shadow to 90% shadow with the project, and at noon in December from the current 80% shadow to 100% shadow; and

WHEREAS, The Federal Building plaza is a public gathering space and place of respite for federal and state workers which will be made even colder and less hospitable by that substantial increase in shadows; and

WHEREAS, The wind study for this project assumes construction of a substantial condominium project at 650 Van Ness Avenue, but that site is currently under negotiation by the San Franicsco Unified School District for a grade school on Turk Street, with housing proposed for Van Ness Avenue, which may result in different wind speeds for this project; and

WHEREAS, The State Building will likely cast shadows on the proposed Turk Street school site and associated playground; and

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WHEREAS, The project will cause increased demand for housing in San Francisco as state-leased space is vacated in other buildings and leased to other tenants, and since the project provides no funds to increase the supply of housing in San Francisco; and

WHEREAS, According to the EIR, Alternative 2, which reduces the height and square footage of 455 Golden Gate Avenue, "would meet the project objectives for space needs, and legislative goals to maintain a strong presence of state offices in San Francisco; consolidate state office space in the Civic Center; maximize the number of offices housed in state-owned buildings; ensure long-term savings that accrue with state ownership; reuse the California State Building in a manner consistent with its historic function; and develop a project with a structural system capable of supporting a long life-span and quick re-occupancy after a major earthquake; and

WHEREAS, Alternative 2 would result in reduction of shadows, including shadows on the Federal Building plaza, and would result in reduced wind speeds at nearby locations; and

WHEREAS, If Alternative 2 is not selected, the State will still have to remove the hazardous asbestos from the 525 Golden Gate Avenue building, and that building would continue to be a vacant eyesore and a public safety problem, and the state will have only repaired two of the three buildings which are seismically unsafe; and

WHEREAS, The City, under two Chief Administrative Officers and the San Francisco Unified School District have already examined

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the feasibility of purchasing and rehabilitating 525 Golden Gate and all have found that the building has too many asbestos and seismic problems to meet their needs; and

WHEREAS, The current oversupply of office space, along with the zoning restrictions which would be placed on any private developer who obtained 525 Golden Gate, has resulted in the only realistic potential users of that site being a government agency; and

WHEREAS, It is not in the best interest of either the City or State to have a vacant building for the indefinite future at 525 Golden Gate, especially where shifting some state offices to that site would result in reduced environmental impacts from the 455 Golden Gate building; and

WHEREAS, The San Francisco Human Rights Commisison has raised questions about the compliance with affirmative action standards by the design team and contractor for this project, and this Board of Supervisors joins in their concerns; and

WHEREAS, While it is not the City's preference that the design of the state building "hide" the Federal Building at 450 Golden Gate Avenue, of significantly greater priority is that the new state building not worsen the existing severe wind conditions in the area or create additional shadows on nearby public spaces; now, therefore, be it

RESOLVED, That the State attempt to lower the height of the proposed building; and, be it

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JUL 28 1995
SAN FRANCISCO

FURTHER RESOLVED, That the Joint Powers Authority is hereby requested to use any reduction in height and bulk to modify the design so that sun is increased, particularly on the Federal Bldg. Plaza, and wind is significantly reduced on the Civic Center Plaza, most particularly on the children's playground; and, be it

FURTHER RESOLVED, That the state is urged to approve funding to develop 525 Golden Gate Avenue to accommodate the State's need for future additional space; and, be it

FURTHER RESOLVED, That the Joint Powers Authority is hereby requested to modify the design of the 455 Golden Gate building to eliminate the glass wind foil over the public right of way and provide alternative methods of breaking up winds in the building design; and, be it

FURTHER RESOLVED, That the Board of Supervisors inform the Joint Powers Authority that the City and County of San Francisco has grave concern about any encroachment onto the public right of way on Golden Gate Avenue and contends that the current building design encroaches onto property owned by and under the sole jurisdiction of the City and County of San Francisco; and be it

FURTHER RESOLVED, That any increased winds on the Civic Center Plaza, in particular the playground for small children at the northeast corner of the Civic Center Plaza are a concern; and, be it

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FURTHER RESOLVED, That the Joint Powers Authority is hereby requested to take whatever design steps are necessary to reduce shadowing at noon on the Federal Building Plaza, since increased shadows on that public gathering space will make it even less hospitable; and, be it

FURTHER RESOLVED, That this resolution be communicated to the Governor and to the San Francisco legislative delegation.

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Adopted - Board of Supervisors, San Francisco June 19, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-95-31.1

Date Approved

Mayor

July 3, 1995

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 12-95-31.1

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FILE NO. 100-95-3.1 RESOLUTION NO. 524-95

[Retain Public Health Nurses Classification 2830]

URGING THE MAYOR TO URGE THE HEALTH DEPARTMENT TO NOT ELIMINATE PUBLIC HEALTH NURSES, CIVIL SERVICE CLASS 2830 IN THE PROPOSED 1995-96 BUDGET AND REFRAIN FROM ANY ATTEMPTS TO MERGE THE CLASSIFICATION OF REGISTERED NURSES INTO PUBLIC HEALTH NURSES.

WHEREAS, Public Health Nurses, Civil Service Class 2830, have been targeted for deletion in the Department of Public Health budget for fiscal year 1995-86; and

WHEREAS, The 68 Public Health Nurses provide a wide range of preventive, teaching, and advocacy work in diverse communities in San Francisco; and

WHEREAS, Some of the services provided by Public Health Nurses include: Prenatal, maternal, infant and child health education; Teaching preventive health care and risk reduction for HIV infection, diabetes, lead poisoning, hepatitis B, and tuberculosis; Working with at-risk families for problems arising substance abuse and domestic violence, and for prevention of child abuse and neglect; Assisting individuals in complying with medication, treatment and accessing health/community resources; Providing geriatric case management; Early intervention to prevent most costly treatment and hospitalization; and

WHEREAS, DPH plans to reclassify the nurses in the Public Health Nurse class into 2320 Staff Nurse class with an ambiguous job description; and

Terence Hallinan, Alioto, Kennedy, Bierman,

BOARD OF SUPERVISORS

WHEREAS, It is bad public policy to reclassify Public Health Nurse Class 2830 into the 2320 Staff Nurse Class, prior to final determination of a new job description; and

WHEREAS, The reclassification into 2320 Staff Nurse Class will result in a 17% pay cut; and

WHEREAS, It is likely that once current nurse providers of Public Health Nurses begin fulfilling a different role, for example providing homecare nursing, the services they now provide will be lost and San Franciscans will cease to have access to Public Health Nursing services; now, therefore be it

RESOLVED, That the Board of Supervisors urges the Mayor to urge the Health Department to not eliminate Public Health Nurses, civil service class 2830 in the proposed 1995-96 budget and refrain from any attempts to merge Public Health Nurses, classification 2830, into Registered Nurses, classification 2320.

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JUL 28 1995

Adopted - Board of Supervisors, San Francisco June 19, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal

Absent: Supervisors Alioto Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
100-95-3.1

Date Approved

Mayor

July 3, 1995

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 100-95-3.1

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(2 copies of all Leg.)

FILE NO. 92-94-40.2 RESOLUTION NO. 525-95

[Appointment]
APPOINTING MEMBER TO THE LEAD POISONING PREVENTION CITIZENS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Lead Poisoning Prevention Citizens Advisory Committee, pursuant to the provisions of the San Francisco Health Code, Section 1607, for term specified:

Darnisha Wright (Seat No. 26607 - Representing the Housing Authority), vice Barbara Nabors-Glass, resigned, for the unexpired portion of the three-year term ending August 20, 1995.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 26, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-94-40.2

JUL 7 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-94-46.1 RESOLUTION NO. 526-95

[Appointments]

CLARIFYING RESOLUTION 827-94 APPOINTING ALTERNATE MEMBERS TO THE ASSESSMENT APPEALS BOARD.

WHEREAS, The Board of Supervisors previously appointed Owen Brady, Hayes D. Miles, and John McGary as alternates to the Assessment Appeals Board in Board Resolution 827-94 without specifying that such alternates were assigned to a specific Assessment Appeals Board, but State law requires that each alternate be assigned to a specific Assessment Appeals Board where there is more than one Board,

NOW BE IT RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby clarify Board Resolution 827-94 and does hereby appoint the hereinafter designated people to serve as alterate members of specific Assessment Appeals Boards pursuant to the provisions of Revenue and Taxation Code Section 1623 and San Francisco Administrative Code Sections 2B.12 through 2B.19:

Owen Brady is appointed as an alternate member for Assessment Appeals Board No. 2.

Hayes D. Miles is appointed as an alternate member for Assessment Appeals Board No. 2.

John McGary is appointed as an alternate member for Assessment Appeals Board No. 2.

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BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 26, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-94-46.1

JUL 7 1995
Date Approved

Frank M. Jordan
Mayor

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AUG 0 3 1995
SAN FRANCISCO

FILE NO. 92-94-49.1 RESOLUTION NO. 527-95

[Appointments]
APPOINTING MEMBERS TO THE BALLOT SIMPLIFICATION COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Ballot Simplification Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 5.70, for the terms specified:

John M. Odell (Seat No. 21201 - Representing National Academy of Television Arts and Sciences), vice himself, term expired, for a new two-year term ending November 30, 1996.

Nicholas De Luca (Seat No. 21202 - Representing Northern California Broadcasters Association), vice himself, term expired, for a new two-year term ending November 30, 1996.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 26, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-94-49.1

JUL 7 1995
Date Approved

Mayor

DOCUMENTS DEPT.
AUG 0 3 1995

FILE NO. 92-94-65 RESOLUTION NO. 528-95

[Appointment]
APPOINTING MEMBER TO THE DELINQUENCY PREVENTION COMMISSION.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated person to serve as a member of the Delinquency Prevention Commission, pursuant to the provisions of the San Francisco Administrative Code, Section 20.51 for the term specified:

Belinda Fobbs-Johnson (Seat No. 21806), vice Glenn Eagleson, term expired December 31, 1994, for a new four-year term ending December 31, 1998.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 26, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-94-65

JUL 7 1995
Date Approved

Frank G. Jordan
Mayor

DOCUMENTS DEPT.
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FILE NO. 12-95-41 RESOLUTION NO. 529-95

[CHILD WELFARE RESTRUCTURING]

EXPRESSING OPPOSITION OF CHILD WELFARE RESTRUCTURING AND REALIGNMENT AS PART OF THE STATE OF CALIFORNIA'S BUDGET PROCESS FOR FISCAL YEAR 1995/1996 AND ENCOURAGING THE CITY AND COUNTY LOBBYIST IN SACRAMENTO AND THE STATE LEGISLATORS TO COOPERATE IN THIS EFFORT.

WHEREAS, The Governors Budget Calls for a realignment of Child Welfare funding in exchange for an increase in sales tax; and

WHEREAS, The Governors budget further recommends the shifting of the setting of child protection standards to individual counties,; and

WHEREAS,Both of these proposals would be detrimental to the City and County of San Francisco and our children,; and

WHEREAS,There is an admitted shortfall of funding; and

WHEREAS,Without uniform state standards there are likely to be inconsistencies from County to County in applying standards of child protection and ensuring the health and well being of children; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco oppose the restructuring and realignment of Child Welfare by the State of California; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor, the County Supervisors Association, the County Welfare Directors Association, the elected state legislators, and the City and County lobbyist in Sacramento to oppose Child Welfare restructuring and realignment.

Supervisors Kennedy, Bierman

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 26, 1995

Ayes: Supervisors Ammiano Bierman Kaufman Kennedy Leal Teng

Absent: Supervisors Alioto Hallinan Hsieh Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 12-95-41

JUL 7 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
AUG 0 3 1995

FILE NO. 12-95-42 RESOLUTION NO. 530-95

[Domestic Violence]

URGING THE MAYOR TO DIRECT THE CITY'S LOBBYIST TAKE A POSITION ON BEHALF OF SAN FRANCISCO TO SUPPORT FOR PASSAGE SENATE BILL 591, SENATE BILL 1230 AND ASSEMBLY BILL 1973 ALL RELATING TO DOMESTIC VIOLENCE.

WHEREAS, Senate Bill 591 would require local policies to encourage the arrest of domestic violence offenders, require the arrest of offenders, discourage dual arrests of offenders and victims, and encourage officers to make reasonable efforts to determine the primary aggressor in any incident; and

WHEREAS, Senate Bill 1230 would authorize counties to establish interagency domestic violence death teams to assist coroners and other persons who perform autopsies on domestic violence victims in the identification of domestic violence abuse for the purpose of ensuring that incidents of domestic violence abuse are recognized and children and nonoffending family members receive the appropriate services in cases where a domestic violence victim has died; and

WHEREAS, Assembly Bill 1973 would provide that a health care service plan may not deny, refuse to enroll or, renew, cancel or otherwise terminate, restrict, add a surcharge to, exclude, or limit coverage under the plan because the applicant enrollee is the subject of domestic violence;

Supervisors Kaufman, Shelley, Alioto, Bierman

BOARD OF SUPERVISORS

WHEREAS, Domestic violence is a serious, widespread social problem and the leading cause of serious injury to women, more common than muggings, rapes and car accidents; and

WHEREAS, In 1991-1992 sixty-four percent of all women murdered in San Francisco died as a result of family violence; now, therefore, be it resolved

RESOLVED, The Board of Supervisors urges the Mayor to direct the City's lobbyist to take a position on behalf of San Francisco to support for passage of Senate Bill 591, Senate Bill 1230 and Assembly Bill 1973 all relating to domestic violence.

SUPERVISOR KAUFMAN **June 19, 1995**

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco June 26, 1995

Ayes: Supervisors Ammiano Bierman Kaufman Kennedy Leal Teng

Absent: Supervisors Alioto Hallinan Hsieh Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-95-42

JUL 7 1995
Date Approved

Mayor

FILE NO. 18-95-8 RESOLUTION NO. 531-95

[Stop Intersections]
DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs - Establish

Pacheco Street and Magellan Avenue, northwest and southeast corners, stopping Pacheco Street (makes this an all-way Stop).

Washington and Locust Streets, northeast and southwest corners, stopping Washington Street (makes this an all-way Stop).

HOUSING & LAND USE COMMITTEE

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco June 26, 1995

Ayes: Supervisors Ammiano Hallinan Hsieh Kennedy Leal Migden Shelley Teng

Absent: Supervisors Alioto Bierman Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 18-95-8

JUL 7 1995
Date Approved

Mayor

DOCUMENTS DEPT.
AUG 03 1995
SAN FRANCISCO

FILE NO. 18-95-9 RESOLUTION NO. 532-95

[Stop Intersections]
DESIGNATING GRANT AVENUE AND NORTH POINT STREET AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs – Establish

Grant Avenue and North Point Street, northwest corner, stopping Grant Avenue (Stops the stem of this T-intersection).

HOUSING & LAND USE COMMITTEE

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco June 26, 1995

Ayes: Supervisors Ammiano Hallinan Hsieh Kennedy Leal Migden Shelley Teng

Absent: Supervisors Alioto Bierman Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 18-95-9

JUL 7 1995
Date Approved

Mayor

DOCUMENTS DEPT.
AUG 0 3 1995

FILE NO. 19-95-6 RESOLUTION NO. 533-95

[Parking Regulations]
ENACTING AND RESCINDING PARKING REGULATIONS AT VARIOUS LOCATIONS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted and rescinded as designated below:

10-MINUTE PARKING, 6 PM - 9 PM, MONDAY THROUGH SATURDAY - ESTABLISH.
Fillmore Street, east side, from 110 feet to 132 feet south of Sutter Street (22-foot zone at meter no. 1718).

10-MINUTE PARKING, 6 PM - MIDNIGHT, MONDAY THROUGH SATURDAY - ESTABLISH.
Market Street, south side, from 72 feet to 116 feet east of 16th Street (44-foot zone at meter nos. 2257 and 2259).

NO PARKING ANYTIME - RESCIND
Upper Terrace, west side, from the north property line of 389 Upper Terrace to 46.5 feet southerly (shortens existing zone by 46.5 feet).

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
De Haro Street, east side, between 23rd and 24th Streets (legalizes existing condition).

De Haro Street, west side, from 23rd Street to a point 52 feet north of 24th Street (legalizes existing condition).

TWO-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH.
Townsend Street, north side, between 4th and 5th Streets.

DIAGONAL (90-DEGREE ANGLE) PARKING - ESTABLISH
Green Street, south/west side, from terminus east of Jones Street to 25 feet northerly (25-foot zone accommodating 2 parking stalls).

DIAGONAL (APPROXIMATELY 45-DEGREE ANGLE) PARKING - ESTABLISH
Green Street, north/east side, from terminus east of Jones Street to 50 feet northerly (50-foot zone accommodating 4 parking stalls).

HOUSING & LAND USE COMMITTEE

BOARD OF SUPERVISORS

cc

Adopted - Board of Supervisors, San Francisco June 26, 1995

Ayes: Supervisors Ammiano Hallinan Hsieh Kennedy Leal Migden Shelley Teng

Absent: Supervisors Alioto Bierman Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 19-95-6

JUL 7 1995
Date Approved

Frank M. Jordan
Mayor

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CC

FILE NO. 19-95-7 RESOLUTION NO. 534-95

[Parking Regulations]
ENACTING AND RESCINDING PARKING REGULATIONS AT VARIOUS LOCATIONS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted and rescinded as designated below:

NO PARKING ANYTIME - RESCIND.
Ice House Alley, east side, from Green Street to north end (existing zone to be modified to accommodate a new yellow zone).

NO PARKING ANYTIME - ESTABLISH.
Ice House Alley, east side, from 110 feet north of Green Street to north end.

Ice House Alley, east side, from Green Street to 76 feet northerly (76-foot zone).

ONE HOUR PARKING TIME LIMIT, 9 AM - 4 PM, MONDAY THROUGH SATURDAY - RESCIND.
PARKING METER AREA No. 3 (1-HOUR TIME LIMIT, 9 AM - 4 PM, MONDAY THROUGH SATURDAY) -ESTABLISH.
Gough Street, east side, between Page and Haight Streets.

ONE HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY - RESCIND.
PARKING METER AREA NO. 3 (1-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH.
Gough Street, both sides, between Oak and Page Streets.

Gough Street, west side, between Page and Haight Streets.

HOUSING & LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 26, 1995

Ayes: Supervisors Ammiano Hallinan Hsieh Kennedy Leal Migden Shelley Teng

Absent: Supervisors Alioto Bierman Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 19-95-7

JUL 7 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
AUG 0 3 1995

FILE NO. 20-95-9 RESOLUTION NO. 535-95

[Traffic Regulations]
ENACTING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted as designated below:

NO LEFT TURN OR U-TURN - ESTABLISH
Laguna Honda Boulevard, both directions, at Forest Hill Station turnaround.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Scott Street, west side, from Oak Street to 105 feet northerly (105-foot zone eliminates 1 parking space to allow the traffic lanes to be widened).

HOUSING & LAND USE COMMITTEE

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco June 26, 1995

Ayes: Supervisors Ammiano Hallinan Hsieh Kennedy Leal Migden Shelley Teng

Absent: Supervisors Alioto Bierman Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 20-95-9

JUL 7 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
AUG 0 3 1995

FILE NO. 20-95-10 RESOLUTION NO. 536-95

[Traffic Regulations]
ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted and rescinded as designated below:

BICYCLE LANES - ESTABLISH.
16th Street, eastbound and westbound, between Kansas and Mississippi Streets.

16th Street, eastbound and westbound, between Pennsylvania and Third Streets.

NO LEFT TURN - RESCIND.
NO LEFT TURN, EXCEPT MUNI - ESTABLISH.
Mission Street, westbound, at 11th Street.

NO LEFT TURN, 7 AM - 9 AM AND 4 PM - 6 PM, EXCEPT SUNDAY - RESCIND.
Broadway, eastbound, at Sansome Street.

TOW AWAY, NO STOPPING ANYTIME - ESTABLISH.
South Van Ness Avenue, west side, from Mission Street to 190 feet southerly (190-foot zone).

South Van Ness Avenue, west side, from Otis Street to 240 feet northerly (240-foot zone, eliminates meter nos. 38 and 40).

LEFT LANE MUST TURN LEFT - ESTABLISH.
South Van Ness Avenue, southbound, at 12th Street.

HOUSING & LAND USE COMMITTEE

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco June 26, 1995

Ayes: Supervisors Ammiano Hallinan Hsieh Kennedy Leal Migden Shelley Teng

Absent: Supervisors Alioto Bierman Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 20-95-10

JUL 7 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
AUG 03 1995
SAN FRANCISCO

FILE NO. 92-95-20 RESOLUTION NO. 537-95

[Appointments]

APPOINTING MEMBERS TO THE MENTAL HEALTH BOARD.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated persons to serve as members of the Mental Health Board, pursuant to the provisions of the San Francisco Administrative Code, Section 15.3, and the California Welfare and Institutions Code, Section 5604, for the terms specified:

Anita Burton (Seat No. 50113 - family member), vice Everett Brandon, term expired, for a new three-year term ending ending January 31, 1998.

Lois A. Jones (Seat No. 50114 - child advocate), vice herself, term expired, for a new three-year term ending ending January 31, 1998.

Toye Moses (Seat No. 50115 - health professional), vice Robin Cooper, M.D., term expired, for a new three-year term ending ending January 31, 1998.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 26, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-95-20

JUL 7 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
AUG 0 3 1995
SAN FRANCISCO

FILE NO. 92-95-21 RESOLUTION NO. 538-95

[Appointment]
APPOINTING MEMBER TO THE DELINQUENCY PREVENTION COMMISSION.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated person to serve as a member of the Delinquency Prevention Commission, pursuant to the provisions of the San Francisco Administrative Code, Section 20.51 for the term specified:

Elizabeth M. Youhn (Seat No. 21819), vice herself, term expiring June 30, 1995, for a new four-year term ending December 31, 1999.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 26, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-95-21

JUL 7 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
AUG 0 3 1995
SAN FRANCISCO

FILE NO. 161-95-5 RESOLUTION NO. 539-95

(Redevelopment Agency Budget)

APPROVING AN INTERIM BUDGET OF THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO FOR FISCAL YEAR 1995-1996

WHEREAS, The Redevelopment Agency of the City and County of San Francisco (the "Agency") is implementing various Redevelopment Plans in the City and County of San Francisco (the "City") in accordance with the Community Redevelopment Law of the State of California (the "Law"), and

WHEREAS, Section 33606 of the Law provides for approval of the annual Budget of the Agency by the Legislative Body of the City (the "Board of Supervisors"); and

WHEREAS, The Agency has submitted to the Board of Supervisors for approval its annual budget for fiscal year 1995-96 (the "Budget"); now, therefore, be it

RESOLVED, By the Board of Supervisors of the City and County of San Francisco that it does hereby approved the Interim Budget of the Agency, which Interim Budget is shown in Exhibit "A" attached hereto, which Exhibit "A" is incorporated herein and made a part hereof as if set forth in full.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 26, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 161-95-5

JUL 7 1995
Date Approved

Fred H. Jordan
Mayor

DOCUMENTS DEPT.
AUG 0 3 1995

EXHIBIT A: Interim 1995/96 Budget Summary
(Thousands of $'s)

Line #		TBC	EP-SB	Western Point	India Basin	WA-2	South Bayshore	E.P. Shipyard	South of Market	City Wide Housing	South Beach Harbor	CBD	Economic Develop.	Art Center & Gardens Operations	GSA Site(2)	Golden Gateway	Transbay Terminal	Treasure Island	Consolidated Agency Wide
	Project Revenues																		
1	Property Sales	746		10		90													820
2	Rentals/Leases	42	23			1		23			148		23	406				21	667
3	Prior Year Earnings/Savings	730	940	810	60	500			75	700	574		177						4,781
7	Grants							77		1,030								92	1,198
8	Other	188				3							12						206
10	Tax Increment	990	207	31	52	522			10		10								1,427
12	Total Revenues	2,206	1,170	887	121	1,006	0	100	85	1,730	733	0	612	400	0	0	0	113	9,130
	Project Costs																		
13	Legal			10			0	13		6	1							0	42
14	Studies & Misc. Items(1)	25			0	0	11	45	6	1						23	63	94	280
15	Acquisition																		2
16	Public Improvements			0				0											2
17	Arch/Eng Design & Review	44																	44
19	Relocation									23									23
20	Property Maintenance		32					16			45			400					520
22	Housing Predev. & Assist.			67					933	4,462	0					101			5,242
24	Job Training/Assist.							21					37						78
25	Eco. Dev/Revitalization						4	21					70						32
26	Endowment	0																	0
27	Debt Service	1,200	207	31	52	522			10		143								2,170
30	Work Program Costs	1,276	239	108	56	522	43	110	949	4,480	190	0	133	400	0	204	63	130	8,290
31	Personnel Costs	112	57	32	7	98	46	60	61	77	34	15	64		7	12	40	37	667
32	Administrative Costs	23	13	8	2	16	10	12	0	10	2	4	15		2	3	10	3	154
33	Grand Total Project Costs	1,411	309	140	67	598	97	178	990	4,579	226	19	214	400	9	219	112	145	9,110
34	Surplus(Deficit)	993	867	700	55	409	(97)	(81)	(316)	(2,845)	490	(19)	198	0	(4)	219)	(112)	131	20

(1) Includes economic/marketing/planning/Toxic studies; inspection services; advertising; appraisals; title searches; cultural events etc. 30-May-95

(2) Requires merger to fund GSA.

EXHIBIT A: Fiscal Year 1995/96 Budget Summary
(Thousands of $'s)

Line #		TBC	EP-SB	Western Point	India Basin	WA-2	South Bayshore	E.P. Shipyard	South of Market	City Wide Housing	South Beach Harbor	CBD	Economic Develop.	Art Center & Gardens Operations	GSA Site(2)	Golden Gateway	Transbay Terminal	Treasure Island	Consolidated Agency Wide
	Project Revenues:																		
1	Property Sales	8,950		8195		5700													9,845
2	Rentals/Leases	500	275			6		390			1,770		275	4,890				250	8,384
3	Prior Year Earnings/Savings	730	940	810	60	500			75	700	574		377						4,781
7	Grants							921		12,357								1,100	14,378
8	Other	2,300				35							142						2,477
10	Tax Increment	7,130	2,483	374	625	6,287			117		125								17,120
12	Total Revenues	19,610	3,704	1,379	694	7,568	0	1,311	192	13,057	2,677	0	794	4,890	0	0	0	1,350	56,973
	Project Costs:																		
13	Legal			125			95	150		50	7							75	502
14	Studies & Misc. Items(1)	300			69	0	374	400	75	10						275	750	1,125	3,458
15	Acquisition																		0
16	Public Improvements			210				100											310
17	Arch/Eng Design & Review	520																	520
19	Relocation									271									271
20	Property Maintenance		300					190			545			4,890					5,905
22	Housing Predev. & Assist.			200					1,000	13,357	25					6,000			20,582
24	Job Training/Assist.							250					680						930
25	Eco. Dev/Revitalization						45	250					932						1,227
26	Endowment	2,200																	2,200
27	Debt Service	14,601	2,483	374	625	6,287			117		1,719								28,847
30	Work Program Costs	17,681	2,863	900	694	6,287	514	1,429	1,192	13,688	2,296	0	1,618	4,890	0	6,275	750	1,200	62,887
31	Personnel Costs	1,340	681	387	84	711	538	588	491	924	482	183	789		78	148	485	448	8,220
32	Administrative Costs	283	181	91	20	168	125	138	100	218	29	43	182		18	35	114	104	1,848
33	Grand Total Project Costs	19,134	3,706	1,387	798	7,146	1,180	2,144	1,783	14,830	2,728	226	2,589	4,890	96	6,458	1,348	1,744	72,156
34	Surplus(Deficit)	483	(1)	(8)	(104)	382	(1,183)	(833)	(1,591)	(1,773)	(251)	(226)	(1,775)	0	(96)	(6,458)	(1,348)	(394)	(15,183)
35	Deficit Funded With:																		
36	Tax Inc.(pay-as-you-go)																		1,000
37	Bond Proceeds																		14,183
38	Additional Tax Incre. Request	12,258	7 088																2,400
39	P.I. to Service Existing Debt																		17,123
41	Total P.I. Request FY 1995/96																		19,527
42	General Fund Contribution																		12,630

(1) Includes economic/marketing/planning/Toxic studies, inspection services, advertising; appraisals; title searches; cultural events etc. 16-May-95

Requires merger to fund GSA.

FILE NO. 164-95-2 RESOLUTION NO. 540-95

[Street Vacation - Mission Bay]

DECLARING INTENTION OF THE BOARD OF SUPERVISORS TO VACATE A PORTION OF THIRD STREET IN THE MISSION BAY PROJECT AREA; ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1; AND FINDING THAT THE VACATION IS PART OF THE MISSION BAY PROJECT FOR PURPOSES OF CEQA AND READOPTING THE MISSION BAY FINDINGS.

WHEREAS, The Port Commission of the City and County of San Francisco has requested that the Board of Supervisors of the City and County of San Francisco vacate a portion of Third Street in the Mission Bay Project Area, as such street area is described in the legal description and depicted on the Department of Public Works Drawing No. SUR 595 dated May 2, 1995 (the "Street Area"), copies of which are on file with the Clerk of the Board of Supervisors; and,

WHEREAS, The proposed street vacation is necessary for the development of Pier Park, which is included in the approved Mission Bay Specific Plan; and,

WHEREAS, The street vacation is subject to the reservation of easements within the street areas as follows:

1. Easement as reserved by the City and County of San Francisco Water Department for one hydrant and necessary water line in the vicinity of the intersection of Third Street and China Basin Street.
2. Easement as reserved by the City and County of San Francisco Department of Electricity for one Fire and Police Box, conduit and overhead line.

3. Easement for the benefit of Pacific Gas and Electric Company for overhead and underground electric facilities and underground gas facilities.
4. Easement for the benefit of Pacific Bell for underground conduits and aerial lines.

WHEREAS, Subject to the reservations and exceptions recited in the preceding paragraph such street area is unnecessary for present or prospective public use, and the public convenience and necessity require no other easements be reserved for public utility facilities, if any, that are in place in such street area and that any rights based upon any such public utility facilities be extinguished; and

WHEREAS, On April 27, 1994, the Department of City Planning reported by letter that the proposed street vacation is in conformity with the Master Plan and consistent with the Eight Priority Policies of Section 101.1 of the San Francisco Planning Code; and,

WHEREAS, The San Francisco Port Commission adopted its Resolution No. 94-139 on October 11, 1994, approving the proposed street vacation to the extent it affects property under Port Commission jurisdiction; now, therefore, be it

RESOLVED, That pursuant to Section 8320 of the Streets and Highway Code, it is hereby declared that it is the intention of the Board of Supervisors to order the vacation of such street area as described in the aforesaid drawing and legal description on file in the office of the Clerk of the Board of Supervisors subject to the aforesaid easement reservations; and, be it

FURTHER RESOLVED, That the Port Commission of San Francisco shall retain jurisdiction over the vacated portion of Third Street; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby adopts as its own and incorporates by reference as though fully set forth herein, the findings made by the Department of City

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AUG 03 1995
SAN FRANCISCO

Planning in its letter dated April 27, 1994, a copy of which is on file with the Clerk of the Board of Supervisors, that the street vacation accomplished by this Resolution is in conformity with the Master Plan and consistent with the Eight Priority Policies set forth in Section 101.1 of the San Francisco Planning Code; and, be it

FURTHER RESOLVED, That, based on the final Mission Bay Environmental Impact Report ("FEIR") and the memoranda to the Planning Commission from the Environmental Review Officer referred to in Planning Commission Resolution Nos. 12040 and 13017, the Board of Supervisors finds that (i) the vacation of the Street Area, which is part of the Mission Bay Project (as defined in the Mission Bay findings adopted in Board of Supervisors Resolution No. 60-91 and modified in Board of Supervisors Resolution No. 139-91), does not require important revisions to the FEIR, and does not involve new significant environmental impacts, (ii) no substantial changes have occurred with respect to the circumstances under which the Mission Bay Project is to be undertaken which would require important revisions to the FEIR due to involvement of new, significant impacts, and (iii) no new information of substantial importance to the Mission Bay Project has become available which would indicate the need for subsequent analysis of the environmental impacts, alternatives or mitigation measures; and therefore, no new effects could occur and no mitigation measures would be required; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby adopts and incorporates by reference the Mission Bay findings as previously adopted in Board of Supervisors Resolution No. 60-91 and modified by Board of Supervisors Resolution No. 139-91; and be it

FURTHER RESOLVED, That the vacation proceeding of such street area is conducted under

the general vacation procedures of the Public Streets, Highways and Service Easements Vacation Law (Streets and Highway Code Section 8320 et seq.); and, be it

FURTHER RESOLVED, That notice is hereby given that on the 31 day of July, 1995, beginning at 3:00 p.m. in the Legislative Chambers of the Board of Supervisors, all persons interested in or objecting to the proposed vacation will be heard; and, be it

FURTHER RESOLVED, That the Clerk of the Board is hereby directed to transmit a certified copy of this Resolution to the Director of the Department of Public Works and the Director of Public Works is hereby directed to cause this Resolution; together with copies of the legal description and SUR drawing on file with the Clerk of the Board, to be recorded in the official records of the County of San Francisco.

RECOMMENDED:

Port Executive Director
(Pursuant to Port Commission Resolution Number 94-139)

Director of Property

Director of Public Works

APPROVED AS TO FORM:
LOUISE H. RENNE
CITY ATTORNEY

DEPUTY CITY ATTORNEY

(Real Estate)

Adopted - Board of Supervisors, San Francisco June 26, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
164-95-2

JUL 7 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
AUG 0 3 1995
SAN FRANCISCO

FILE NO. 197-95-7 RESOLUTION NO. 541-95

(Lesbian and Gay Historical Materials Preservation)

REQUESTING PRESERVATION OF LESBIAN AND GAY HISTORICAL RECORDS AND MATERIALS.

WHEREAS, Recent reports have indicated that critically important materials and documents collections related to the history of San Francisco's Lesbian and Gay Communities may be a risk of dispursal, removal from the city, loss, or destruction; and

WHEREAS, The history of lesbians and gay men and their unique culture and role in world history have often been subject to destruction, falsification, dispursal, or loss, leading to great distortion of the true historical depiction and description of their real role in the history of the world; and

WHEREAS, San Francisco's Public Library has taken a leading role in gathering such materials, uncovering the true record, and encouraging the study of lesbian and gay history; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges that all approrpriate steps be undertaken by the City Librarian and his staff to preserve and retain important lesbian and gay community records, materials, and documents whenever possible for the city's collections.

Supervisor Tom Ammiano, Alioto, Bierman
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 26, 1995

Ayes: Supervisors Ammiano Bierman Kaufman Kennedy Leal Teng

Absent: Supervisors Alioto Hallinan Hsieh Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 197-95-7

JUL 7 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
AUG 0 3 1995
SAN FRANCISCO

FILE NO. 223-95-5 RESOLUTION NO. 542-95

[Liquor License/Beyond Therapy]
DETERMINING THAT THE ISSUANCE OF A BEER AND WINE LICENSE TO BEYOND THERAPY AT THE MASON STREET THEATER, WILL SERVE THE CONVENIENCE AND NECESSITY OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Beyond Therapy, through their representative, Jim Miller is seeking the issuance of a beer and wine license at The Mason Street Theater, located at 340 Mason Street; and

WHEREAS, There is to be no off-sale of alcohol, and no minors are permitted in theater; and

WHEREAS, The sale of beer and wine will take place only during performances; and

WHEREAS, A new license must be issued each time a new play begins; and

WHEREAS, The Tenderloin Patrol in the community where the theater is located has no objections to the issuance of the license; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the forgoing reasons that issuance of a beer and wine license to Beyond Therapy at The Mason Street Theater will serve the public convenience and necessity of the people of the City and County of San Francisco.

HOUSING & LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 26, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 223-95-5

JUL 7 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
AUG 03 1995
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 223-95-8 RESOLUTION NO. 543-95

[Relocation/Pleasant Surprises]
DETERMINING THAT RELOCATION OF PLEASANT SURPRISES GIFT BASKET SERVICE FROM 579 MARKET STREET TO 88 FIRST STREET, SUITE 502 WILL SERVE THE CONVENIENCE AND NECESSITY OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Robin Koltenuk has operated Pleasant Surprises, a gift basket service with an off-sale beer and wine license at 579 Market Street without any problems, complaints, protest, or recorded objections against the company; and

WHEREAS, The building at the present location at 579 Market Street will undergo construction this summer, and Pleasant Surprises wishes to relocate to 88 First Street, Suite 502; and

WHEREAS, Relocation of the off-sale beer and wine license will not increase the number of alcoholic beverage licenses in the neighborhood; and

WHEREAS, The San Francisco Police Department does not believe the relocation will create a law enforcement problem; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that relocation of Pleasant Surprises from 579 Market Street to 88 First Street, Suite 502, with an off-sale beer and wine license, will serve the public convenience and necessity of the people of the City and County of San Francisco.

HOUSING & LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 26, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 223-95-8

JUL 7 1995
Date Approved

Mayor

DOCUMENTS DEPT.
AUG 0 3 1995
SAN FRANCISCO

FILE NO. 211-95-4 RESOLUTION NO. 544-95

(J.R.O.T.C.)

URGING THE SCHOOL BOARD TO TERMINATE ITS J.R.O.T.C. PROGRAM.

WHEREAS, It is the official policy of the City and County of San Francisco to oppose discrimination of any kind; and

WHEREAS, The United States Government Department of Defense's ban on the inclusion of Lesbians and gay men and people with disabilities is an unjust, indefensible state-sanctioned act of prejudice; and

WHEREAS, The Junior Reserve Officer Training Corps (J.R.O.T.C.) serves to increase a climate of intolerance for Lesbian, gay, and bisexual teenagers, who already face an increased risk of suicide and alienation, and increases the risk that such students will be assaulted, harrassed, or killed; and

WHEREAS, San Francisco's J.R.O.T.C. units have fostered and covered-up a brutal tradition of hazing and abuse; and

WHEREAS, J.R.O.T.C. programs teach unquestioning obedience rather than critical thinking and leadership; and

WHEREAS, J.R.O.T.C. programs glorify militarism, guns, violence, and war rather than teaching nonviolent conflict resolution; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the San Francisco Board of Education to terminate and replace J.R.O.T.C. programs in San Francisco schools with alternative, career-creating programs which teach genuine self-respect and leadership.

Supervisor Tom Ammiano, Bierman

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 26, 1995

Ayes: Supervisors Ammiano Bierman Kaufman Kennedy Leal Teng

Absent: Supervisors Alioto Hallinan Hsieh Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 211-95-4

Date Approved

Mayor

July 10, 1995

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 211-95-4

DOCUMENTS DEPT.
AUG 0 3 1995

FILE NO. 207-95-8 RESOLUTION NO. 545-95

[Patrol Special Police Officers]

URGING THE MAYOR TO URGE THE POLICE COMMISSION TO RESCIND THE DECISION THAT REVOKES PEACE OFFICER STATUS AND DECLARE THAT SAN FRANCISCO PATROL SPECIAL POLICE OFFICERS ARE PEACE OFFICERS PURSUANT TO PENAL CODE SECTION 830.1 AND DECLARE THAT ASSISTANT PATROL SPECIAL POLICE OFFICERS ARE PEACE OFFICERS PURSUANT TO PENAL CODE SECTION 830.6 AND DECLARE THAT ASSISTANT PATROL POLICE OFFICERS SHALL BE APPOINTED BY THE CHIEF OF POLICE AND DECLARE THAT SAN FRANCISCO POLICE OFFICERS AND SAN FRANCISCO ASSISTANT PATROL SPECIAL POLICE OFFICERS SHALL BE ACCOUNTABLE FOR THEIR CONDUCT TO THE SAN FRANCISCO POLICE DEPARTMENT AND THE OFFICE OF CITIZEN COMPLAINTS.

WHEREAS, San Francisco Patrol Specials Police have been patrolling the city streets and providing protection and community service for over 125 years and are recognized in the City Charter; and

WHEREAS, Patrol Special Police Officers appointed by the San Francisco Police Commission can effectively increase police presence on the street by 300 to 400 officers at no cost to the City of San Francisco; and

WHEREAS, Patrol Special Police Officers are Police Academy graduates who undergo ongoing training according to P.O.S.T. (Peace Officers Standards and Training), at no cost to the City of San Francisco; and

WHEREAS, City wide operations of the Patrol Special Police can effectively reduce the Budget of the City of San Francisco in areas such as Municipal Railway, Laguna Honda Hospital, and others; and

Terence Hallinan, Alioto, Bierman, Kennedy
BOARD OF SUPERVISORS

WHEREAS, Patrol Special Police Officers are assigned to every district police station in San Francisco, supply and maintain equipment at no cost to the City, and prior to the November 30, 1994 action of the Police Commission, were obligated to respond to felonies committed in the Officer's presence; and

WHEREAS, Patrol Special Officers provide pro bono services to those neighborhoods and businesses with few resources because of the adverse effect of current economic forces; now, therefore be it,

RESOLVED, That the San Francisco Board of Supervisors urges the Mayor to urge the Police Commission to take the following action: 1) Rescind the decision that revokes Peace Officer status. 2) Declare that San Francisco Patrol Special Police Officers are Peace Officers pursuant to penal code section 830.1. 3) Declare that Assistant Patrol Special Police Officers are Peace Officers pursuant to penal code section 830.6. 4) Declare that San Francisco Assistant Patrol Special Police Officers shall be appointed by the Chief of Police. 5) Declare that San Francisco Patrol Special Police Officers and San Francisco Assistant Patrol Special Police Officers shall be accountable for their conduct to the office of Citizens Complaints.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco June 26, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
207-95-8

Date Approved

Mayor

July 10, 1995

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

Clerk

File No. 207-95-8

FILE NO. 1-95-25 RESOLUTION NO. 546-95

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Tom Ammiano, member, Board of Supervisors,
July 3 -5;
Sue Bierman, member, Board of Supervisors,
July 1 - 9;
Willie B. Kennedy, member, Board of Supervisors,
June 30 - July 2 and July 21 - 26;
Mabel Teng, member, Board of Supervisors,
August 17 - September 4;
Larry Mazzola, Member, Airports Commission,
June 22 - 25, 1995.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 26, 1995

Ayes: Supervisors Ammiano Bierman Kaufman Kennedy Leal Teng

Absent: Supervisors Alioto Hallinan Hsieh Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-95-25

JUL 10 1995
Date Approved

Frank M. Jordan
Mayor

July 10, 1995

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 1-95-25

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FILE NO. 6-95-64 RESOLUTION NO. 547-95

[Volunteers of the Visiting Nurses and Hospice of San Francisco]

COMMENDING THE VOLUNTEERS OF VISITING NURSES AND HOSPICE OF SAN FRANCISCO AND DECLARING JUNE 28, 1995 VISITING NURSES AND HOSPICE VOLUNTEERS APPRECIATION DAY.

WHEREAS, Over 300 individuals serve as volunteers with Visiting Nurses and Hospice (VNH) of San Francisco helping to provide care for more than 450 individuals who have terminal illnesses, including cancer, AIDS, and other life threatening diseases; and

WHEREAS, These volunteers provide a wide range of supporting services to VNH patients and their families including direct patient care; taking patients to medical appointments or running errands; spiritual support; bereavement counseling to family members; and many responsibilities at Coming Home Hospice in the Castro among others; and

WHEREAS, On an annual basis VNH volunteers provide more than 26,000 hours of service that not only make the patients' lives better and more comfortable, but also saved these individuals and their families an estimated $303,347 in 1994 by donating these services; therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commend and congratulate the volunteers of Visiting Nurses and Hospice of San Francisco for their outstanding tradition of humanitarian service and care for individuals in need; and be it

FURTHER RESOLVED, That in recognition of these tremendous acts of compassion and care throughout the year, Wednesday June 28, 1995 is designated as Visiting Nurses and Hospice Volunteers Appreciation Day in the City and County of San Francisco.

SUPERVISOR SUSAN LEAL Bierman

BOARD OF SUPERVISORS

SUPERVISOR SUSAN LEAL

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco June 26, 1995

Ayes: Supervisors Ammiano Bierman Kaufman Kennedy Leal Teng

Absent: Supervisors Alioto Hallinan Hsieh Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-95-64

JUL 10 1995
Date Approved

Mayor

July 10, 1995

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

Clerk

File No. 6-95-64

FILE NO. 133-95-6 RESOLUTION NO. 548-95

AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER TO APPLY FOR, $2,975,220 FROM THE TRANSPORTATION FUND FOR CLEAN AIR IN THE BAY AREA FOR PROGRAMS AND PROJECTS TO REDUCE AIR POLLUTION FROM MOTOR VEHICLES; WAIVING INDIRECT COSTS.

WHEREAS, Assembly Bill 434 created the Transportation Fund for Clean Air in the Bay Area and provided authority to the Bay Area Air Quality Management District ("the District") to impose up to a $4.00 surcharge on motor vehicle registration fees within its jurisdiction, to be used to implement specified transportation control measures included in the District's 1991 Bay Area Clean Air Plan; and

WHEREAS, on October 16, 1991, the District approved a $2.00 surcharge on motor vehicle registration fees, and raised the surcharge to $4.00 effective April 1, 1993; and

WHEREAS, the District is seeking applications from Bay Area cities, counties, school districts, transit districts, and other agencies to cover the costs of transportation programs and projects that achieve emission reductions from motor vehicles; and

WHEREAS, the City and County of San Francisco supports the Bay Area Clean Air Plan; and

WHEREAS, the following City departments have developed programs and projects eligible for AB 434 program funding;

Supervisor Hallinan

BOARD OF SUPERVISORS

***Department of Public Transportation**

--$1,000,000 for the 71-Noriega Electrification Project;
--$538,676 for the "No Fare MUNI Test" (to determine the impact of a no fare policy during the base period on ridership, transit efficiency, revenue, traffic congestion, and air quality;

***Recreation and Park Department**

--$100,344 for a shuttle bus service to improve access to Golden Gate Park from rail stations, and to move Park visitors within the eastern half of the Park;

***Department of Parking and Traffic**

--$97,900 for a traffic signal patrol program to correct malfunctioning traffic signals;
--$89,000 for a new traffic signal at Fulton Street at 18th Avenue;
--$133,500 for a new traffic signal at Haight and Ashbury Streets;
--$89,000 for a new traffic signal at Mission Street at Mt. Vernon Avenue and Allison Street;
--$89,000 for a new traffic signal at Mission Street at Guttenberg Street;
--$89,000 for a new traffic signal at Mission Street at Whittier Street;
--$89,000 for a new traffic signal at Ocean Avenue at San Fernando Way;
--$102,300 for a new traffic signal at Irving Street at 20th Avenue;
--$12,500 for a "Bicycle Commuting Hotline";
--$120,000 for arterial bicycle lanes;
--$260,000 for Kezar Drive bicycle path;
--$165,000 for State Route 1 bicycle improvements.

BOARD OF SUPERVISORS

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SAN FRANCISCO

WHEREAS, the grantor does not allow indirect costs; now, therefore, be it

RESOLVED, that the Chief Administrative Officer is hereby authorized to apply for $2,975,220 from the Transportation Fund for Clean Air in the Bay Area, for programs and projects to reduce air pollution from motor vehicles, waiving indirect costs.

William L. Lee
Chief Administrative Officer

Frank Jordan
Mayor

Ed Harrington
Controller

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Adopted - Board of Supervisors, San Francisco July 10, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 133-95-6

JUL 13 1995
Date Approved

Mayor

FILE NO. 1-95-26 RESOLUTION NO. 549-95

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Willie B. Kennedy, member, Board of Supervisors, July 5 – July 10, 1995.

Adopted - Board of Supervisors, San Francisco July 10, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 1-95-26

JUL 14 1995

Date Approved

Mayor

BOARD OF SUPERVISORS

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SAN FRANCISCO

FILE NO. 172-95-30 RESOLUTION NO. 550-95

[Contract - Limitation of Liability]

AUTHORIZING THE CITY AND COUNTY OF SAN FRANCISCO ACTING THROUGH THE APPROPRIATE CITY OFFICIALS, TO ENTER INTO A LICENSE AGREEMENT WITH PEOPLESOFT, INC. FOR A PAYROLL PACKAGE TO PROCESS PENSION PAYMENTS.

WHEREAS, The San Francisco City and County Employees' Retirement System has diligently been attempting to acquire modern software to process pension payments,

WHEREAS, The Purchaser and the Retirement System have gone through a competitive procurement process and PeopleSoft, Inc. was the only company who responded and is able to provide the type of software that is capable of providing this payroll system, and

WHEREAS, PeopleSoft, Inc. has informed the City that PeopleSoft, Inc. will not license this software to the City unless both the City and PeopleSoft, Inc. mutually agree to limit any liability claims against each other to the contract amount, and

WHEREAS, The complete text of the license agreement between PeopleSoft, Inc. and the City, including the limitation of liability clause, appears in File No. 172-95-30 of the Board of Supervisors; and

WHEREAS, It is in the public interest that this license agreement be immediately approved;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors authorizes the City and County of San Francisco, acting through the appropriate City officials, to execute the aforementioned license agreement.

Supervisor Shelley

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 17, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Hsieh Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 172-95-30

JUL 19 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
AUG 03 1995

FILE NO. 1-95-27 RESOLUTION NO. 551-95

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Sue Bierman, member, Board of Supervisors,
July 1 - July 9;
Tom Hsieh, member, Board of Supervisors,
August 14-21, August 28 and September 5;
Susan Leal, member, Board of Supervisors,
July 21 - 23;
Marie K. Brooks, Vice President, Airports Commission,
July 29 - August 30;
Anne Halsted, Commissioner, Port of San Francisco,
July 12 -19;
Louise H. Renne, City Attorney, City and County of San Francisco,
July 8 - 16, 1995.

BOARD OF SUPERVISORS

OC

Adopted - Board of Supervisors, San Francisco July 17, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Leal Migden Shelley

Absent: Supervisor Hsieh Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 1-95-27

JUL 21 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
AUG 03 1995

FILE NO. 6-95-63 RESOLUTION NO. 552-95

[Commending Judge Donna J. Hitchens]

COMMENDING SAN FRANCISCO SUPERIOR COURT JUDGE DONNA J. HITCHENS ON BEING HONORED BY THE NATIONAL COUNCIL OF JUVENILE AND FAMILY COURT JUDGES AS THE 1995 RECIPIENT OF THEIR AWARD FOR MERITORIOUS SERVICE TO THE JUVENILE COURTS OF AMERICA.

WHEREAS, Judge Donna J. Hitchens was first sworn in to the Superior Court of the City and County of San Francisco in 1991; and

WHEREAS, since June 1991, Judge Hitchens has served as Judge of the San Francisco Juvenile Court, supervising the cases of approximately 3700 dependent and 1300 delinquent children annually; and

WHEREAS, Judge Hitchens has instituted new programs to benefit dependent children and their families, establishing the "Teddy Bear Program" to provide comfort to young children, overseeing the establishment of a Court Appointed Special Advocates (CASA) program, promoting the use of closed circuit testimony for abused children, streamlining and improving the adoption review process, and pursing alternative dispute resolution to avoid contentious litigation; and

WHEREAS, Judge Hitchens has also instituted new programs for delinquent children, including new intensive supervision and detention diversion programs which allow delinquent children to remain in their homes under strict supervision; and

WHEREAS, Judge Hitchens has enhanced the quality of representation for children and parents in the Juvenile Court system by helping to develop and promote the Dependency Practice Guidelines which establish clear standards of practice for attorneys representing children, parents and the Department of Social Services in dependency cases;

BOARD OF SUPERVISORS SUPERVISOR SUSAN LEAL, Alioto, Shelley, Kaufman, Hallinan, Bierman, Teng, Ammiano

WHEREAS, Judge Hitchens has improved the quality of life for all San Franciscans, and especially for the children of San Francisco, by performing her judicial duties with the utmost of skill, quality and professionalism, and by bringing a sense of uncompromising respect and dignity to all participants in the juvenile dependency and delinquency systems in San Francisco; and

WHEREAS, the National Council of Juvenile and Family Court Judges has selected Judge Hitchens to receive the Council's award for "Meritorious Service to the Juvenile Courts of America," the Council's most prestigious award recognizing outstanding achievement of a juvenile court judge, and will honor Judge Hitchens at its Awards Luncheon on July 10, 1995 in Baltimore, Maryland; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco does hereby commend and honor Judge Donna J. Hitchens for her dedicated service to the citizens of San Francisco as Presiding Judge of the Juvenile Court, and for her distinction as the recipient the award for Meritorious Service to the Juvenile Courts of America by the National Council of Juvenile and Family Court Judges.

BOARD OF SUPERVISORS SUPERVISOR SUSAN LEAL

DOCUMENTS DEPT.
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SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco July 10, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Hallinan

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-95-63

JUL 21 1995
Date Approved

Mayor

FILE NO. 6-95-65 RESOLUTION NO. 553-95

[Commending Charlie Mallon]

COMMENDING CHARLIE MALLON FOR A LIFETIME CAREER IN THE PHYSICAL FITNESS INDUSTRY, SERVING THE CITIZENS OF SAN FRANCISCO, AND WISHING HIM GOOD HEALTH, PEACE AND HAPPINESS IN HIS RETIREMENT.

WHEREAS, Charlie Mallon has been involved in the fitness and health industry in the City of San Francisco operating a fitness and health facility, Charlie Mallon's Physical Culture Studio, located at 256 Sutter Street, since 1951. Mr. Mallon's gym is the oldest gym in Northern California and the first gym in the City of San Francisco open to women; and

WHEREAS, Mr. Mallon developed an expertise in fitness, health and body building over many years. Mr. Mallon won the Mr. Buffalo, New York contest in 1949, and later won the Mr. American Photographers contest in 1952 and the World's Most Muscular Short Man in 1953. Mr. Mallon overcame a childhood affliction with rickets to become a serious competitor in, and contributor to, the fitness industry. Mr. Mallon has paved the way in the fitness industry by incorporating yoga and other stretching techniques into the fitness routines of his clients long before such practices achieved popularity; he has made a serious effort to extend body building and weight lifting to women; he has always promoted a gentle, healthy and soulful approach to physical fitness and to life; and

WHEREAS, Mr. Mallon has shared his soothing wisdom, knowledge, motivation and kindness with many of the citizens of the

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City for close to 45 years; he has been an inspiration, a friend and a mentor to members of his Gym, many of whom have been at the Gym for over thrity years, now, therefore, be it

RESOLVED, That in sincere appreciation and recognition of Mr. Mallon's significant contributions to this City in the area of health and fitness, and in recognition of Mr. Mallon's personal contributions to all those individual members of Charlie Mallon's Physical Culture Studio over many years, the City of San Francisco hereby honors Mr. Mallon for his dedication, commitment, leadership, personal attributes and his great contribution to this City. The Board of Supervisors joins the City and County of San Francisco in wishing Mr. Mallon good health, peace and happiness upon his retirement.

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Adopted - Board of Supervisors, San Francisco July 10, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Hallinan

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-95-65

JUL 21 1995
Date Approved

Richard G. Jordan
Mayor

FILE NO. 6-95-66 RESOLUTION NO. 554-95

[Commemoration]

EXPRESSING GREAT SORROW AT THE PASSING OF RAY BENSON AND URGING THE MAYOR TO URGE THE POLICE COMMISSION TO HONOR RAY BENSON'S MEMORY AND LIFE WORK BY NAMING THE COMMUNITY ROOM IN THE MISSION DISTRICT POLICE STATION THE "RAYMOND BENSON COMMUNITY ROOM"; AND MARKING THIS TRIBUTE WITH THE PLACEMENT OF AN APPROPRIATE PLAQUE EXTOLLING RAY BENSON'S YEARS OF COMMUNITY SERVICE AND ACHIEVEMENTS.

WHEREAS, Ray Benson was a highly decorated San Francisco police officer who proudly served the people of San Francisco in law enforcement for 15 years; and

WHEREAS, Ray Benson was a respected longtime official in the San Francisco Police Officers Association, where he served as the organization's Legislation Chair and helped in the achieving collective bargaining rights for its members; and

WHEREAS, Ray Benson was among the first openly gay man to serve in the San Francisco Police Department and blazed a trail for other lesbian and gay police officers to follow; and

WHEREAS, Ray Benson was long dedicated to the well-being of young people and served with distinction and leadership on the Juvenile Delinquency and Prevention Commission; and

Supervisors Kaufman, Alioto, Leal, Ammiano, Teng, Hsieh, Shelley

BOARD OF SUPERVISORS

WHEREAS, As a San Francisco police officer, union official, and children's welfare advocate, Ray Benson was particularly devoted to the neighborhoods and people that comprise the Mission District;

WHEREAS, Ray Benson died on June 27, 1995, after a long and heroic struggle against AIDS; he will be deeply missed by the people of the San Francisco who are grateful for his years of shinning public service; and

WHEREAS, Ray Benson worked for most of his law enforcement career out of the Mission District Police Station, which was recently rebuilt and has a unnamed community room available for use by community groups; now, therefore, be it resolved

RESOLVED, The Board of Supervisors expresses its great sorrow at the passing of Ray Benson and urges the Mayor to urge the Police Commission to honor his memory and life work by naming the community room in the Mission District Police Station the *"Raymond Benson Community Room"* and to mark this tribute with the placement of an appropriate plaque extolling Ray Benson's years of community service and achievements.

SUPERVISOR BARBARA KAUFMAN, Alioto **JUNE 30, 1995**

BOARD OF SUPERVISORS

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SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco July 10, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Hallinan

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-95-66

JUL 21 1995
Date Approved

Mayor

AS AMENDED IN COMMITTEE - 6/27/95
AS AMENDED IN BOARD - 7/10/95

FILE NO. 12-95-37.1 RESOLUTION NO. 555-95

URGING THE SAN FRANCISCO DISTRICT ATTORNEY TO EXERCISE HIS PROSECUTORIAL DISCRETION UNDER CALIFORNIA PENAL CODE SECTIONS 1170.12 AND 1385 TO MOVE OR DISMISS OR STRIKE THE PLEADING OF PRIOR FELONY CONVICTIONS IN CASES WHERE A "STRIKE" IS NOT A VIOLENT FELONY.

WHEREAS, San Francisco voters rejected Proposition 184, "Three Strikes and Your Out" in the November 8, 1994 general election by a vote of 57% to 42%; and

WHEREAS, According to the Legislative Analyst's Office, "Preliminary Assessment," January 6, 1995, states, "three out of four people prosecuted under Three Strikes since it became law in March, 1994, were charged with non-violent felonies;" and

WHEREAS, According to statistics provided by the California Department of Corrections, "83% of the persons sent to state prison under Three Strikes provisions so far were non-violent offenders who had committed a less-than-serious crime as of March, 1995;" and

WHEREAS, Examples as to why Three Strikes proved to be a judicial fiasco in its first year are: a San Diego man was sentenced to life for stealing wooden pallets to start a beach bonfire for a friend's birthday party, and in Los Angeles, a man was given a life term for stealing a slice of pizza; and

WHEREAS, Even though institutional discrimination has been illegal now for may years, statistics overwhelming illustrate a disproportionate number of African-American and Latinos on death row, and serving extreme sentences; and

WHEREAS, According to a July, 1994 report by the S.F. Sheriffs Department, "African-Americans are 11% of the adult population in San Francisco but 48% of the jail population, and Latinos are 15% of the adult population but 29% of the jail population," and two out of every three second and third strike defendants in San Francisco is African American; and

gj 6/27

WHEREAS, African-American women are only 8% of the adult female population in San Francisco, but compromise 57% of the women in San Francisco County jails; and

WHEREAS, Increased incarceration rates have not reduced crime, according to local, state and federal statistics provided by the Violence Prevention Coalition, and that public fear about crime and safety have promulgated drastic and punitive measures such as the passage of Proposition 184 or "Three Strikes and You're Out," now codified as California Penal Code section 1170.12; and

WHEREAS, The Rand Corporation published a report in 1994 stating, that at the expense of enacting the Three Strikes law, state and local funding will severely diminish for education, social services, housing, health care, and job creation; and

Terence Hallinan, Mabel Teng, Tom Ammiano, Sue Bierman, Angela Alioto
BOARD OF SUPERVISORS Willie B. Kennedy

BOARD OF SUPERVISORS

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WHEREAS, According to the Center on Juvenile and Criminal Justice, "the cost of incarcerating one prisoner for one year is $25,000, or the equivalent of educating 10 community college students, five CSU students, or two U.C. students, thus the decision to impose a 40 year sentence on a Third Strike burglar is at the expense of not funding 200 students two year community colege education;" and

WHEREAS, California spends $4,200 to educate a child for one year and $32,000 per year to house juvenile offenders in the California Youth Authority; and

WHEREAS, Prior to the enactment of Three Strikes, approximately 94% of all felony cases statewide were disposed of through plea bargaining; available data now shows that only 14% of all second-strike cases and 6% of all third-strike cases are being plea bargained; and

WHEREAS, The high county costs of these trials coupled with prolonged jail time pending trial will heavily impact San Francisco County revenues; and

WHEREAS, "San Francisco will pay $5,000 per person per day, after April 1, 1995, for exceeding legal capacity at County Jail #1," reported by the S.F. Daily Journal, November 2, 1994; and

WHEREAS, "California taxpayers will be forced to subsidize at least twenty new prisons, in addition to the twelve already planned, by the year 2000 to keep pace with those incarcerated under the "Three Strikes" law," while civil cases languish, unable to get

to court, according to the State Assembly Legislative Analyst Office on the 1994/1995 projected budget report; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors urges the San Francisco District Attorney to exercise his prosecutorial discretion under California Penal Code sections 1170.12(d) and 1385 to move to dismiss or strike the pleading of non-violent prior felony convictions "in the furtherance of justice"; and be it

FURTHER RESOLVED, That scarce city and county funds should not be expended to charge strikes under Penal Code Section 1170.12 for non-violent felonies.

Adopted - Board of Supervisors, San Francisco July 10, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-95-37.1

JUL 21 1995
Date Approved

Mayor

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FILE NO. 12-95-39 RESOLUTION NO. 556-95

SUPPORTING STATE SENATE BILL 877, A BILL AUTHORIZING THE BAY AREA ELECTORATE TO IMPOSE UP TO A 10 CENT PER GALLON TAX ON MOTOR FUEL SOLD IN BAY AREA COUNTIES.

WHEREAS, The Bay Area is confronted by many unfunded transportation needs, at a time when state and federal transportation resources are shrinking; and

WHEREAS, A regional fuel tax appears to be one of the few feasible funding options available to cope with the Bay Area's transportation needs; and

WHEREAS, At the Metropolitan Transportation Commission's (MTC) request, Senator Alquist has introduced legislation (SB 877) that would authorize a vote by the Bay Area's electorate on a series of transportation improvement projects, to be funded by up to a 10 cent per gallon tax on motor fuel sold in the Bay Area counties; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors supports passage of SB 877; and, be it

FURTHER RESOLVED, That copies of this resolution be forwarded to his Honor , the Mayor, for transmission to the State Legislative Advocate, with the request that all the necessary action be taken to ensure passage of the above described legislation.

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BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 10, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 12-95-39

JUL 21 1995
Date Approved

Frank Jordan
Mayor

DOCUMENTS DEPT.
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AS AMENDED IN COMMITTEE - 6/27/95

FILE NO. 27-95-9 RESOLUTION NO. 557-95

AUTHORIZING AIRPORTS COMMISSION TO FILE APPLICATION, AND ACCEPT AND EXPEND GRANT OF $21,197,431 FROM FEDERAL AVIATION ADMINISTRATION FOR ASSISTANCE IN IMPROVEMENTS AT THE AIRPORT (A.I.P. NO.10); PLACING $21,197,431 ON RESERVE.

WHEREAS, Certain essential improvements which are to be constructed at San Francisco International Airport are eligible for Federal funds under the Airport Improvement Program which provides for the reimbursement by the Federal Aviation Administration of a portion of the allowable project costs; and

WHEREAS, All indirect services provided by the City to the Airport and the Commission are covered in the Annual Service Payment pursuant to the Lease and Use Agreement between the City of San Francisco and the Major airlines using San Francisco International Airport, with request for additional reimbursement for indirect services in this grant being prohibited, the requirements of Section 10.170 of the San Francisco Administrative Code are deemed satisfied; now therefore, be it

RESOLVED, That the Airports Commission, which has jurisdiction over the San Francisco International Airport is hereby authorized to execute and file a Project Application, A.I.P. No. 10, with the Federal Aviation Administration for assistance in the improvement of San Francisco International Airport under the Airport Improvement Program; Project application shall include the overlay of approximately 10,000 feet of Taxiway "C", the construction of approximately 1,200 feet of Taxiway "C" extension to the Taxiway "Q" bypass, the construction of approximately 4,000 feet of new Taxiway "Q" bypass, and the reconstruction and overlay of approximately 7,000 feet of Runway 1L-19R, together with all the necessary and appurtenant work. The estimated total cost if $28,263,241 of which $21,197,431 is eligible for reimbursement by the Federal Aviation Administration, and any amendments made thereto; and, be it

FURTHER RESOLVED, That the Airports Commission is authorized to accept and expend grant of $21,197,431 from Federal Aviation Administration for assistance in improvements at the Airport (A.I.P. No. 10); and, be it

Approved:

Teresa Serata
Frank Jordan, Mayor

81
6/27

FURTHER RESOLVED, That funds in the amount of $21,197,431 are hereby placed on reserve, pending the selection of contractors and the determination of the MBE/WBE status of the contractors and contract cost details, to be released by the Government Efficiency and Labor Committee.

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
AUG 03 1995

Adopted - Board of Supervisors, San Francisco July 10, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
27-95-9

JUL 21 1995
Date Approved

Mayor

FILE NO. 94-95-1 RESOLUTION NO. 558-95

(Disaster Relief Funds - Public Utilities Commission)

AUTHORIZING THE GENERAL MANAGER OF THE PUBLIC UTILITIES COMMISSION AND OTHER DESIGNATED PUBLIC UTILITIES COMMISSION OFFICIALS TO EXECUTE AND FILE, ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO, PUBLIC UTILITIES COMMISSION, AN APPLICATION FOR FEDERAL AND STATE FINANCIAL ASSISTANCE UNDER THE ROBERT T. STAFFORD FEDERAL DISASTER RELIEF AND EMERGENCY ASSISTANCE ACT FOR FUNDS AS A RESULT OF THE 1995 LATE WINTER STORMS.

WHEREAS, On March 24, 1995 at the request of Governor Pete Wilson, the Presidential Declaration of Assistance for the 1995 Late Winter Storms was amended to include the City and County of San Francisco; and

WHEREAS, Emergency protective measures for life safety and health as well as permanent repair work of damaged property and facilities is now eligible for reimbursement of certain costs from the Federal Emergency Management Agency and the State of California on a cost shared basis; and

WHEREAS, The 1995 late winter storm caused a significant amount of damage to PUC properties and facilities; now, therefore, be it

RESOLVED, That Anson B. Moran General Manager of the Public Utilities Commission, or in his absence, Lawrence T. Klein, General Manager Hetch Hetchy, or John P. Mullane, General Manager, Water Department or William H. Laws, Director of Finance, PUC are hereby authorized to execute for and in behalf of the Public Utilities Commission, City and County of San Francisco a public entity established under the laws of the State of California, this application and to file it in the appropriate State office for the purpose of obtaining certain Federal Financial Assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988 and/or State financial assistance under the Natural Disaster Assistance Act for Late Winter Storms 1995; and be it

FURTHER RESOLVED, That the City and County of San Francisco, a public entity established under the laws of the State of California, hereby authorizes its agent in the Public Utilities Commission to provide to the State and to the Federal Emergency Management Agency (FEMA) for all matters pertaining to such Federal and State disaster assistance the assurances and agreements as they may require of the attached Designation of Applicant's Agent Resolution form.

DOCUMENTS DEPT.
AUG 03 1995

Adopted - Board of Supervisors, San Francisco July 10, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
94-95-1

JUL 21 1995
Date Approved

Mayor

FILE NO. 172-95-22 RESOLUTION NO. 559-95

[Mutual Aid]

AUTHORIZING THE GENERAL MANAGER OF THE PUBLIC UTILITIES COMMISSION TO EXECUTE AN UPDATED MUTUAL AID AGREEMENT WITH OTHER WATER AGENCIES IN THE STATE OES REGION 2.

WHEREAS, the California Office of Emergency Services, the Department of Water Resources, and the Utility Policy Committee have recommended the establishment of a plan to facilitate and encourage Mutual Aid Agreements between water agencies; and,

WHEREAS, the Water Agency Response Network (II-WARN) has been created to provide a form for the development of Mutual Aid Agreements between water agencies in Del Norte, Humboldt, Lake, Marin, Mendocino, Napa, Solano, Sonoma, Alameda, Contra Costa, San Francisco, San Mateo, Monterey, San Benito, Santa Clara, and Santa Cruz counties; and,

WHEREAS, II-WARN has prepared an Omnibus Mutual Aid Agreement, dated July 1, 1995, copy on file with the Clerk of the Board of Supervisors in File No. 172-95-22, which sets forth the mutual covenants and agreements for water agencies to provide mutual assistance to one another in times of emergency; and,

WHEREAS, the San Francisco Water Department has determined that it would be in its best interests to enter into the II-WARN Agreement setting forth procedures and responsibilities of water agencies is provided from one agency to another; and,

WHEREAS, such an agreement is in accord with the California Emergency Services Act set forth in Title 2, Division 1, Chapter 7 (Section 8550 et seq.) of the Government Code and specifically with Article 14 (Section 8630 et seq.) of the Act; and,

WHEREAS, the Public Utilities Commission, by Resolution No. 95-0090, adopted May 23, 1995, copy on file with the Clerk of the Board of Supervisors in File No. 172-95-22, has authorized the General Manager of the Public Utilities Commission to execute the Mutual Aid Agreement on behalf of the San Francisco Water Department;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager of the Public Utilities Commission is hereby authorized to execute the II-WARN Omnibus Mutual Aid Agreement governing procedures for mutual assistance between water agencies in times of emergency.

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AUG 0 3 1995
SAN FRANCISCO

cc

Adopted - Board of Supervisors, San Francisco July 10, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-95-22

JUL 21 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 172-95-24 RESOLUTION NO. 560-95

(Sewer Services)

AUTHORIZING THE MAYOR TO EXECUTE A JOINT EXERCISE OF POWERS AGREEMENT FOR SEWER SERVICES BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, THE CITY OF BRISBANE, AND THE GUADALUPE VALLEY MUNICIPAL IMPROVEMENT DISTRICT.

WHEREAS, pursuant to an agreement dated November 20, 1972, the City treats and disposes of wastewater discharged into the City's sewerage system by the Guadalupe Valley Municipal Improvement District; and

WHEREAS, pursuant to San Mateo County Local Agency Formation Commission Resolution NO. 791, dated June 21, 1989, and San Mateo County Board of Supervisors Resolution No. 53754, dated April 3, 1990, the Guadalupe Valley Municipal Improvement District was established as subsidiary District of the City of Brisbane; and

WHEREAS, the above-mentioned resolution authorized the City of Brisbane Council to act as the ex-officio Board of Directors of Guadalupe Valley Municipal Improvement District; and

WHEREAS, the City of Brisbane and the Guadalupe Valley Municipal Improvement District desire to continue discharging wastewater into the City's sewerage system for treatment and disposal; and

(Department of Public Works)

BOARD OF SUPERVISORS

WHEREAS, the City is willing to treat and dispose of wastewater from the City of Brisbane and the Guadalupe Valley Municipal Improvement District; and

WHEREAS, a copy of the agreement between San Francisco, the City of Brisbane and the Guadalupe Valley Municipal Improvement District is on file with the Board of Supervisors in file no. 172-95-24; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes the Mayor to execute the joint powers agreement with the City of Brisbane and the Guadalupe Valley Municipal Improvement District as described above.

RECOMMENDED:

By: John E. Cribbs
JOHN E. CRIBBS
Director of Public Works

APPROVED:

By: William Lee
WILLIAM LEE
Chief Administrative Officer

(Department of Public Works)

BOARD OF SUPERVISORS

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AUG 03 1995
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco July 10, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-95-24

JUL 21 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 172-95-25 RESOLUTION NO. 561-95

(Sewer Services)

AUTHORIZING MAYOR TO EXECUTE A JOINT EXERCISE OF POWERS AGREEMENT FOR SEWER SERVICES BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE NORTH SAN MATEO COUNTY SANITATION DISTRICT.

WHEREAS, pursuant to an agreement dated February 1, 1962, the City conveys, treats and disposes of wastewater discharged into the City's sewage system by the North San Mateo County Sanitation District; and

WHEREAS, the DISTRICT desires to continue discharging wastewater into the City's sewerage system for conveyance, treatment and disposal; and

WHEREAS, the City is willing to convey, treat and dispose of wastewater from the District; and

WHEREAS, a copy of the agreement between San Francisco and the District is on file with the Board of Supervisors in file no. 172-95-25; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes

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(Department of Public Works)

BOARD OF SUPERVISORS

the Mayor to execute the joint powers agreement with the North San Mateo County Sanitation District as described above.

RECOMMENDED:

By: _____
JOHN E. CRIBBS
Director of Public Works

APPROVED:

By: _____
WILLIAM LEE
Chief Administrative Officer

(Department of Public Works)

BOARD OF SUPERVISORS

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AUG 03 1995
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco July 10, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Hallinan

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-95-25

JUL 21 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 172-95-26 RESOLUTION NO. 562-95

(Contract)

APPROVING THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, AND ALLIED INFORMATION AND SERVICES CORPORATION (ALLIED), TO PROVIDE PARAMEDIC AND AMBULANCE BILLING AND COLLECTION SERVICES;

WHEREAS, The Department of Public Health desires to capture revenue through a Paramedic and ambulance billing and collections contract with ALLIED; and

WHEREAS, The revenues collected by said contracts, would exceed one million dollars ($1,000,000); and

WHEREAS, Section 3.502 of the San Francisco Charter requires that such contracts be approved by the Board of Supervisors; now, therefore, be it

RESOLVED, That the contract between the City and County of San Francisco, Department of Public Health, and Allied Information and Services Corporation, to provide paramedic and ambulance billing and collection services, as fully set forth in File No. 172-95-26 of the Board of Supervisors, be and it is hereby approved for the period of July 1, 1995, through June 30, 1999;

APPROVED:

Health Commission

RECOMMENDED:

Sandra R. Hernández, MD
Director of Public Health

Department of Public Health
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 10, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy Leal Migden Shelley Teng

Absent: Supervisor Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 172-95-26

JUL 21 1995
Date Approved

Mayor

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AUG 03 1995
SAN FRANCISCO

AS AMENDED IN BOARD 7/10/95

FILE NO. 250-95-1 RESOLUTION NO. 563-95

(Lesbian and Gay Pride Month Declaration)

/10/95
rt

URGING THE CITY COUNCIL OF THE CITY OF ALAMEDA TO JOIN WITH OTHER BAY AREA COMMUNITIES IN RECOGNIZING LESBIAN AND GAY PRIDE MONTH.

WHEREAS, The Board of Supervisors of the City and County of San Francisco has for the past twenty years recognized the important contributions of its Lesbian and Gay Communities during the month of June in commemoration of the "Stonewall Uprising" marking the birth of the modern Gay Liberation movement; and

WHEREAS, The majority of Bay Area cities and counties have joined in this well deserved recognition of the important civic, community, economic, and cultural contributions which Bay Area lesbian and gay citizens make throughout the year; and

WHEREAS, Unfortunate expressions of religious intolerance, demands to limit public recognition to only certain "acceptable" parts of the community, and open expressions of anti-gay prejudice on the part of a bigoted element in our neighboring City of Alameda has caused its city council to deny this now commonplace gesture of public recognition to its lesbian and gay citizens; and

WHEREAS; This injustice brings shame and disrepute on on our entire region, world-famed for its strong defense of the liberties of all of its people; now therefore, be it

Supervisors Ammiano, Alioto, Kaufman, Leal, Migden, Bierman, Teng

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges that our neighbors on the Alameda City Council reconsider their decision not to proclaim June Lesbian and Gay Pride Month and join with its neighbors throughout the Bay Area in honoring equality and defending freedom from religious persecution for all Americans.

Supervisor Tom Ammiano

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco July 10, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hsieh Kaufman Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Hallinan

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
250-95-1

JUL 21 1995
Date Approved

Mayor

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FILE NO. 30-94-22.1 RESOLUTION NO. 564-95

[VDT Advisory Committee 1994 Annual Report]

ENDORSING THE VIDEO DISPLAY TERMINAL WORKER SAFETY ORDINANCE ADVISORY COMMITTEE 1994 ANNUAL REPORT; URGING THE MAYOR TO ENSURE THAT ADEQUATE FUNDING BE PROVIDED TO CITY DEPARTMENTS TO COMPLY WITH ALL PROVISIONS OF THE VDT ORDINANCE; URGING THE MAYOR TO DIRECT CITY ADMINISTRATORS AND DEPARTMENT HEADS TO ATTEND VDT EDUCATION AND TRAINING PROGRAMS; URGING THE MAYOR TO DIRECT CITY DEPARTMENTS TO ESTABLISH JOINT EMPLOYEE/MANAGEMENT VDT COMPLIANCE COMMITTEES; URGING THE MAYOR TO DIRECT ANY CITY DEPARTMENT WITH AN EXISTING HEALTH AND SAFETY COMMITTEE TO INCLUDE A MINIMUM OF TWO SEATS FOR VDT USERS.

WHEREAS, The Board of Supervisors adopted the San Francisco Video Display Terminal Ordinance No. 17-91 on December 1990; and

WHEREAS, The Ordinance establishes the Video Display Terminal Advisory (VDT) Committee and the Board of Supervisors appointed representatives to the VDT worker health and safety issues; and

WHEREAS, The VDT Advisory Committee has submitted its 1994 Annual Report to the Board of Supervisors for its review; and

WHEREAS, A formal presentation of the 1994 Annual Report was made to the Board's Health, Public Safety and Environment Committee at its March 14, 1995 meeting; now, therefore, be it

RESOLVED, That the Board of Supervisors endorses the VDT Advisory Committee's 1994 Annual Report; and, be it

SUPERVISOR ANGELA ALIOTO MARCH 20, 1995

BOARD OF SUPERVISORS

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to ensure that adequate funding be provided to City departments to comply with all provisions of the VDT Ordinance; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to direct City administrators and department heads to attend a VDT education and training program designed for them by the Department of Public health or another City department; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to direct City departments to establish joint employee/management VDT committees to oversee activities necessary to bring departments into compliance with the VDT Ordinance, and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to direct any City department with an existing health and safety committee to include a minimum of two seats for VDT users.

SUPERVISOR ANGELA ALIOTO MARCH 20, 1995

BOARD OF SUPERVISORS

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SEP 06 1995

Adopted - Board of Supervisors, San Francisco July 17, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
30-94-22.1

JUL 28 1995
Date Approved

Frank M. Jordan
Mayor

[General Obligation Refunding Bonds]

AFFIRMING AND RENEWING THE AUTHORIZATION FOR THE ISSUANCE FROM TIME TO TIME IN ONE OR MORE SERIES OF NOT TO EXCEED $600,000,000 AGGREGATE PRINCIPAL AMOUNT OF CITY AND COUNTY OF SAN FRANCISCO GENERAL OBLIGATION BONDS CONTAINED IN RESOLUTION NO. 93-94.

WHEREAS, This Board of Supervisors (this "Board") of the City and County of San Francisco (the "City"), pursuant to the laws of the State of California, the Charter of the City and Resolution No. 93-94, adopted on January 31, 1994 (the "Refunding Bond Resolution"), authorized the issuance and sale of its general obligation bonds from time to time in an aggregate principal amount not to exceed $600,000,000 (the "Refunding Bonds"); and,

WHEREAS, The Mayor approved the Refunding Bond Resolution on February 10, 1994; and,

WHEREAS, The Refunding Bond Resolution authorizes the issuance of the Refunding Bonds from time to time pursuant to the Refunding Act (as defined in the Refunding Resolution) for the purpose of refunding or retiring all or a portion of the Prior Bonds (as defined in the Refunding Resolution) and paying costs of issuance of the Refunding Bonds; and, now therefore, be it

RESOLVED, By the Board of the City as follows:

Section 1. Refunding Resolution. Subject to the next sentence of this Section 1, the findings, authorizations, and approvals contained in the Refunding Bonds Resolution with respect to the actions contemplated thereby are hereby renewed, affirmed and approved. The expiration date for the authorization and approvals contained in the Refunding Bond Resolution is hereby extended to June 30, 1996.

Section 2. Ratification. All actions heretofore taken by the officials, employees and agents of the City with respect to the sale and issuance of any series of Refunding Bonds, the refunding of the Prior Bonds and the actions contemplated by the Refunding Bond Resolution are hereby ratified and confirmed.

Section 3. Validation Action. The Chief Administrative Officer, in consultation with the City Attorney, is hereby authorized to file, in the name of the City, an action pursuant to Section 860 of the California Civil Procedure Code for the purpose of validating the issuance, sale and delivery of the Bonds, the form of Declaration of Trust and the adoption of this Resolution, and such other matters and proceedings relative to

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the issuance of the Bonds as the Chief Administrative Officer, in consultation with the City Attorney, deems appropriate.

Section 4. Other Documents. The Treasurer, the Chief Administrative Officer, the Mayor, the Clerk of the Board, the Controller and any other officers of the City and their duly authorized deputies and agents are hereby authorized and directed, for and in the name and on behalf of the City, to do any and all things and to take any and all actions and execute and deliver any and all certificates, agreements and other documents, which they, or any of them, may deem necessary or advisable in order to consummate the lawful issuance and delivery of any series of Refunding Bonds, the refunding of the Prior Bonds and to effectuate the purposes hereof and of the Refunding Bond Resolution and of the documents therein approved.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: _____
VICTOR L. CASTILLO
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco July 17, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
170-94-1.1

JUL 28 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 1-95-28 RESOLUTION NO. 566-95

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Katheryn Fong, Commissioner, Human Rights Commission,
August 7 –12 and August 21 – 25;
Frankie Lee, Commissioner, Port of San Francisco,
July 26 – August 5;
Ghada N. Saliba, Commissioner, Human Rights Commission,
August 21– September 3, 1995.

Adopted - Board of Supervisors, San Francisco July 24, 1995

Ayes: Supervisors Ammiano Bierman Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisors Alioto Hallinan Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-95-28

JUL 28 1995
Date Approved

Frank M. Jordan
Mayor

BOARD OF SUPERVISORS

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FILE NO. 19-95-8 RESOLUTION NO. 567-95

[Parking Regulations]
ENACTING PARKING REGULATIONS AT GEARY AND POWELL STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted as designated below:

NO PARKING, 3 AM - 6 AM, MONDAY THROUGH FRIDAY - ESTABLISH

Geary Street, south side, from 33 feet to 77 feet east of Powell Street (44-foot zone at meter nos. 235 and 237).

HOUSING & LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 17, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 19-95-8

JUL 28 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 20-95-11 RESOLUTION NO. 568-95

[Traffic Regulations]
ENACTING AND RESCINDING TRAFFIC REGULATIONS AT VARIOUS LOCATIONS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

NO LEFT TURN RESCIND
NO LEFT TURN, 4PM - 6PM, MONDAY THROUGH FRIDAY; AND NO LEFT TURN, EXCEPT TAXIS, ALL OTHER TIMES - ESTABLISH.
Mission Street, eastbound, at 5th Street
Mission Street, eastbound, at 6th Street
Mission Street, eastbound, at 7th Street.

NO LEFT TURN, 4PM - 6PM, MONDAY THROUGH FRIDAY - RESCIND.
NO LEFT TURN, 3:30 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH.
2nd Street, southbound, at Bryant Street.

NO RIGHT TURN BEFORE CANDLESTICK PARK EVENTS - ESTABLISH
Jamestown Avenue, southbound, at Harney Way.

ONE-WAY STREET - ESTABLISH.
34th Avenue, southbound, between Wawona and Yorba Streets.

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH.
Shakespeare Street, east side, between Head and DeLong Streets.

Shakespeare Street, south side, from 102 feet to 151 feet west of Rhine Street (49-foot zone opposite #114 Shakespeare Street, eliminates 2 parking spaces).

Shakespeare Street, south side, from 176 feet to 202 feet west of Rhine Streets (26-foot zone opposite #124 Shakespeare Street, eliminates 1 parking spaces).

Shakespeare Street, south side, from 303 feet to 333 feet west of Rhine Street (30-foot zone opposite #140 Shakespeare Street, eliminates 2 parking spaces).

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH.
Bay Street, both sides, between Kearny Street and The Embarcadero.
Kearny Street, west side, between The Embarcadero and Bay Street.
King Street, south side, between 2nd and 3rd Streets.
The Embarcadero, both sides, between Folsom and Harrison Streets.
The Embarcadero, both sides, from Bryant Street to 215-feet northerly (215-foot zone).
The Embarcadero, east side, between Kearny Street and Broadway, except within parking bays.
The Embarcadero, east side, from Brannan Street to 300 feet northerly (300-foot zone).
The Embarcadero, west side, from Brannan Street to 150 feet northerly (150-foot zone).
The Embarcadero, west side, from Broadway to approximately 340 feet northerly (340-foot zone, to end of parking bay).
The Embarcadero, west side, from Kearny Street to approximately 170 feet south of Battery Street (to end of parking bay).
The Embarcadero, west side, from Townsend Street to 177 feet northerly (177-foot zone).

BICYCLE LANES - ESTABLISH.
King Street, both sides, between Townsend and 2nd Streets.
King Street, south side, from 2nd Street to approximately 420 feet westerly (420-foot zone, to the mid-block crosswalk).
The Embarcadero, both sides, between Folsom and Townsend Streets.
The Embarcadero, both sides, between North Point Street and Broadway.

NO LEFT OR U-TURN - ESTABLISH.
The Embarcadero, both directions, at Harrison Street.
The Embarcadero, both directions, at Pier 23 (at mid-block crosswalk).
The Embarcadero, southbound, at Bay Street.

RIGHT LANE MUST TURN RIGHT - ESTABLISH.
The Embarcadero, southbound, at Battery and Lombard Streets.
The Embarcadero, southbound, at Brannan Street.
The Embarcadero, southbound, at Bryant Street.

RIGHT TURN ONLY - RESCIND
LEFT LANE MUST TURN LEFT - ESTABLISH
TWO RIGHT LANES MUST TURN RIGHT - ESTABLISH

Bay Street, eastbound, at The Embarcadero.

ONE-WAY STREET - RESCIND.

Kearny Street, northbound, between Bay Street and The Embarcadero.

HOUSING & LAND USE COMMITTEE

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CO

Adopted - Board of Supervisors, San Francisco July 17, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Tang

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
20-95-11

JUL 28 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 38-95-4 RESOLUTION NO. 569-95

(ACCEPTANCE OF GIFT)

ACCEPTING ONE GIFT VALUED AT $50,000.00, FOR USE BY THE RECREATION AND PARK DEPARTMENT.

RESOLVED, That this Board of Supervisors does hereby accept with expressions of public gratitude the following:

From Catherine Takamine Trust, $50,000.00, for the Takamine Garden in the Strybing Arboretum and Botanical Gardens, Golden Gate Park.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 17, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 38-95-4

JUL 28 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 42-95-1 RESOLUTION NO. 570-95

[ISCOTT Police Fee Waiver for San Francisco Fair]

WAIVING ISCOTT POLICE FEES FOR THE SAN FRANCISCO FAIR FOR THE YEARS 1993, 1994, AND 1995; SUPPORTING THE APPLICATION OF THE SAN FRANCISCO FAIR TO ISCOTT FOR ITS 1995 CELEBRATION AT YERBA BUENA GARDENS, WITH THE PROVISION THAT THE SAN FRANCISCO FAIR AND REPRESENTATIVES FROM THE MOSCONE CENTER AGREE TO COOPERATE IN ITS PRODUCTION EFFORTS.

WHEREAS, The San Francisco Fair has, for 14 years, been celebrating through its annual events the diversity, flavor, and unique flair of the City and County of San Francisco; and

WHEREAS, The San Francisco Fair is a not-for-profit association solely operating through the State of California's Department of Food and Agriculture, Division of Fairs and Expositions; and

WHEREAS, The San Francisco Fair's express mission is to promote and present the education, business, agriculture, recreation, cultures, and arts of the City and County of San Francisco; and

WHEREAS, The San Francisco Fair also conducts each year the nation's most prestigious, competitive wine judging, the International Wine Competition, thereby establishing San Francisco as the annual focus of the United States' wine and hospitality industry; and

WHEREAS, The Fifth District Agricultural Association, doing business as the San Francisco Fair, was first created by legislation authored by Speaker Willie L. Brown, Jr. in 1979; and

Supervisors Hallinan, Alioto, Bierman

BOARD OF SUPERVISORS

WHEREAS, The San Francisco Fair, since its inception, annually has been co-chaired by Assemblyman Willie L. Brown, Jr. and Mayors Dianne Feinstein, Art Agnos, and Frank Jordan; and

WHEREAS, By Resolution 257-91-1, approved unanimously by the Board of Supervisors, which resolution was signed by the Mayor on February 10, 1992, named the San Francisco Fair the Official Event of the City and County of San Francisco; and

WHEREAS, The hosting of the San Francisco Fair often requires the closure of one or more streets within the City and County of San Francisco; and

WHEREAS, Ordinance 312-89 sets forth specific amounts of certain fees that may be charged to sponsors for closure of streets, which may include a police fee of not more than $2,500; and

WHEREAS, ISCOTT previously has waived the payment of such fees by the San Francisco Fair; and

WHEREAS, Such ordinance further directs ISCOTT as follows: "ISCOTT shall waive all or part of this fee upon showing that the sponsors of the event are unable to pay the full fee"; and

WHEREAS, The San Francisco Fair has presented to ISCOTT and to the Board of Supervisors a valid showing of hardship to ISCOTT in 1994, which showing ISCOTT has refused to accept; and

WHEREAS, The San Francisco Fair petitioned the Board of Supervisors in August, 1994 for such waivers for the years 1993 and 1994; and

WHEREAS, The Board of Supervisors heard such petition in September of 1994 and directed the Rules Committee to make a recommendation regarding such petition; and

BOARD OF SUPERVISORS

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WHEREAS, The San Francisco Fair has again filed an application to ISCOTT for street closures in order to hold its 1995 celebration at Yerba Buena Gardens; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby waives such ISCOTT police fees for the San Francisco Fair for the years 1993, 1994, and 1995; and be it

FURTHER RESOLVED, That the Board of Supervisors by this resolution supports the application of the San Francisco Fair to ISCOTT for its 1995 celebration at Yerba Buena Gardens, with the provision that the San Francisco Fair and representatives from the Moscone Center agree to cooperate in its production efforts.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 17, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Hsieh Tang

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 42-95-1

JUL 28 1995
Date Approved

Frank M. Jordan
Mayor

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SEC. 2.71. CONDITIONS. Any permission for the temporary use or occupancy of a public street authorized by the City and County of San Francisco shall be subject to the following conditions:

(a) The temporary use or occupancy of a public street shall not unnecessarily obstruct or bar public access onto said street. Sidewalks shall remain open at all times for pedestrian use unless closure of the sidewalk is provided for by resolution of the Board of Supervisors explaining the reason for such closure.

(b) No object of any nature shall be placed or maintained within 15 feet of any fire hydrant or within five feet of any fire alarm box or police call box.

(c) No object of any nature shall be placed or maintained within any intersection or pedestrian crosswalk nor shall any vehicle be permitted to be parked in such areas.

(d) A continuous passageway in the roadway at least 14 feet in width shall be maintained at all times during the period of such use or occupancy for the use of emergency vehicles.

(e) No object of any nature shall be fastened to or erected over the surface of the street or sidewalk, and no object shall be affixed to any pole or standard upon any street or sidewalk, without prior written consent of the Director of Public Works.

(f) Painting upon any street or sidewalk surface shall be permitted only if a washable paint is used.

(g) Adequate illumination of area shall be maintained at all times such illumination is appropriate.

(h) Official traffic-control devices and traffic signal controllers shall not be covered or blocked at any time during the period of such use or occupancy.

(i) Street barricades determined by the Police Department as being necessary to protect the public's safety shall be delivered by the Police Department; shall be maintained in said locations at all times during the period of such use or occupancy by the permittee; and shall be returned to the San Francisco Police Department by the Police Department upon termination of the period of said use or occupancy.

(j) All manhole covers and valve box covers shall be kept clear of any fixed object.

(k) All streets and sidewalks within the area for which such permission is granted shall be kept clean and free from dirt and debris at all times during the period of such temporary use or occupancy, and all materials and equipment used in connection with said temporary use and occupancy shall be removed therefrom within 24 hours of the termination of the period of such use or occupancy. The Director of Public Works shall report any violations of this subsection to the Board of Supervisors.

(l) Applications for permission to hold a street fair on a predominantly commercial street shall be accompanied by evidence of insurance coverage as hereinafter set forth. For purposes of this subsection, a "predominantly commercial street" shall mean a street block on which at least 50 percent of front footage of private property on the ground floor of the street is used for commercial purposes. A street block shall be measured from street interesection to street intersection, but shall not include any alley intersection.

Applicants shall maintain in force, during the full term of the permit, insurance as follows:

(1) General Liability Insurance with limits not less than $500,000 each occurrence Combined Single Limit Bodily Injury and Property Damage, including Contractual Liability, Personal Injury, Broadform Property Damage, Products and Completed Operations Coverages;

(2) If any vehicles will be operated by the applicant in connection with street fair activities under the permit, Automobile Liability Insurance with limits not less than $500,000 each occurrence Combined Single Limit Bodily Injury and Property Damage, including owned, nonowned and hired auto coverages, as applicable; and

(3) If the applicant has employees, Workers' Compensation with Employers' Liability limits not less than $500,000 each accident. General Liability and Automobile Liability Insurance policies shall be endorsed to provide the following:

1. Name as additional insureds the City and County of San Francisco, its officers, agents and employees;

2. That such policies are primary insurance to any other insurance available to the Additional Insureds with respect to any claims arising out of activities under the permit, and that insurance applies separately to each insured against whom claim is made or suit is brought.

Certificates of insurance, in format and with insurers satisfactory to the City evidencing all applicable coverages shall be furnished to the City 10 days prior to the issuance of the permit and before commencing any operations under the permit, with complete copies of policies to be furnished to the City upon request.

The insurance requirement of this subsection shall be waived by the Board of Supervisors if the applicant certifies in writing that (1) the purpose of the street fair is First Amendment expression and that (2) the cost of obtaining insurance is so financially burdensome that it would constitute an unreasonable prior restraint on the right of First Amendment expression, or that it has been impossible for the applicant to obtain insurance coverage.

(m) Signs shall be posted pursuant to San Francisco Health Code Sections 265 through 265.3 wherever alcohol is offered for sale.

(n) Such further conditions as may be imposed by the Department of Public Works after inspection of the area involved. (Amended by Ord. 168-84, App. 4/18/84; Ord. 422-87, App. 10/30/87; Ord. 486-87, App. 12/23/87; Ord. 456-88, App. 10/13/88)

SEC. 2.72. **EXCEPTIONS.** The provisions of Sections 2.70 and 2.71 of this Article shall not be applicable to permits issued by the Director of Public Works pursuant to the provisions of Section 724 of the Public Works Code or to the temporary use or occupancy of a public street by a school where the school is using the street area for play purposes during specified hours of the school day. (Added by Ord 30-73, App. 1/26/73)

SEC. 2.73. **TEMPORARY USE OR OCCUPANCY OF PUBLIC STREETS BY THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT FOR DEBARKATION AND EMBARKATION OF STUDENTS: DUTIES.** Nothwithstanding the conditions set forth in Section 2.71 of this Article, any school of the San Francisco Unified School District receiving permission for the temporary

FILE NO. 89-95-3 RESOLUTION NO. 571-95

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION(S) 3426 URBAN FORESTER IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to certain employees and

WHEREAS, the following classification(s) is eligible to be included in the State Disability Insurance Program;

3426 Urban Forester

WHEREAS, A petition has been received by the Employee Relations Division from the majority of employees in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employee(s) in question to become enrolled in the SDI program at the employee's cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 17, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-95-3

JUL 28 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
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FILE NO. 94-95-2 RESOLUTION NO. 572-95

(Grant Regional Funds)

RESOLUTION AUTHORIZING THE PUBLIC TRANSPORTATION COMMISSION RETROACTIVELY TO APPLY FOR, ACCEPT AND EXPEND $510,000 OF REGIONAL BAY AIR QUALITY MANAGEMENT DISTRICT CAPITAL ASSISTANCE INCLUDING THE REQUIRED LOCAL MATCH CONTRIBUTION OF $286,000 FROM THE SAN FRANCISCO MUNICIPAL RAILWAY IMPROVEMENT CORPORATION AND $210,300 FROM THE NATIONAL BIO-DIESEL BOARD FOR THE BIO-DIESEL DEMONSTRATION PROJECT.

WHEREAS, The Public Transportation Commission in Resolution 93-0156 authorized staff to proceed with Phase 2 of the Alternative Fuels study; and

WHEREAS, the Public Transportation Commission in Resolution 95-068, May 23, 1995 authorized staff to proceed with applications for funding for the Bio-Diesel Demonstration Project; and

WHEREAS, The Bio-Diesel Demonstration Project will evaluate the operating, financial and environmental impacts of Bio-Diesel fuel for the Flynn Articulated Coach Division and fleet and result in recommendations related to developing a compliance strategy to meet pending 1998 Environmental Protection Agency transit motor coach fleet emission requirements; and

WHEREAS, Funding deadlines required for application to the Bay Air Quality Management District for project funds occurred prior to this Board's approval of the same; and

WHEREAS, This project's tasks are budgeted in the following amounts:

Project Management		$40,252
Consultant Services		$270,638
Fuel Purchase		$543,638
Materials, Parts		$80,505
Force Account		$40,252
Indirect Costs		$31,252
TOTAL		$1,006,300
Regional	(41 % - BAAQMD)	$510,000
Local	(28% - SFMRIC)	$286,000
Private	(21% - NBB)	$210,300

now therefore be it

RESOLVED, That the Public Transportation Commission is hereby authorized retroactively to apply for, except and expend $510,000 in Bay Air Quality Management District funds, and matching funds of $286,000 from the San Francisco Municipal Railway Improvement Corporation funds as well as matching funds of $210,300 from the National Bio-Diesel Council for the San Francisco Municipal Railway Bio-Diesel Demonstration Project as detailed below;

Project Management	$40,252
Consultant Services	$270,638
Fuel Purchase	$543,638
Materials, Parts	$80,505
Force Account	$40,252
Indirect Costs	$31,252
TOTAL	$1,006,300

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and be it

FURTHER RESOLVED, that the Public Transportation Commission is authorized to furnish whatever additional information might be requested by the funding agencies in connection with this request; and be it

FURTHER RESOLVED, that the Public Transportation Commission is authorized to set forth and execute affirmative disadvantaged business policies in connection with the project's procurement needs; and be it

FURTHER RESOLVED, that the funds for outside consultant services totaling $270,638 be reserved pending selection of consultants and to be released by the appropriate committee of the Board of Supervisors.

RECOMMENDED

FRANK JORDAN
Mayor

EDWARD HARRINGTON
CONTROLLER
By 7-7-95

BOARD OF SUPERVISORS
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Adopted - Board of Supervisors, San Francisco July 17, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 94-95-2

JUL 28 1995
Date Approved

Mayor

FILE NO. 138-95-003 RESOLUTION NO. 573-95

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO RETROACTIVELY APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $67,988 AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "SPECIAL EMPHASIS VICTIM WITNESS ASSISTANCE PROGRAM" for the twelve month period July 1, 1995 through June 30, 1996, and waiving indirect cost due to funding restraints.

WHEREAS, the City and County of San Francisco desires to continue a certain project designating the Victim and Witness Assistance Center to be funded, in part, from funds made available through the Victims of Crime Act (VOCA), 1984, administered by the Office of Criminal Justice Planning; now,

THEREFORE, BE IT RESOLVED, that the grant funds received hereunder shall not be used to supplant local funds that would, in the absence of the Special Emphasis Victim Witness Assistance Program, be made available to support the assistance of victims and witnesses of crime; and

BE IT FURTHER RESOLVED, that in the event the Office of Criminal Justice Planning consents to fund the project, the District Attorney of the City and County of San Francisco is authorized to execute and amend said project except as any amendment would increase any hard matching fund obligations of the City and County of San Francisco pursuant to the contract; and

BE IT FURTHER RESOLVED, that it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsbility for any such liability; and

BE IT FURTHER RESOLVED, that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

THEREFORE, IT IS HEREBY RESOLVED, that the District Attorney of the City and County of San Francisco is authorized to apply for, accept and expend funds made available through the Office of Criminal Justice Planning for a project entitled "Special Emphasis Victim and Witness Assistance Program" in the amount of $67,988 for Victim and Witness Assistance purposes for the twelve-month period July 1, 1995 through June 30, 1996, and waiving indirect cost due to funding restraints.

(SEE FILE FOR SIGNATURE) (SEE FILE FOR SIGNATURE)

FRANK M. JORDAN, MAYOR EDWARD HARRINGTON, CONTROLLER

District Attorney
850 Bryant Street - Room 325
San Francisco, California 94103

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SEP 06 1995
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco July 17, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
138-95-3

JUL 28 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 143-95-1 RESOLUTION NO. 574-95

AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR RETROACTIVELY, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF ONE HUNDRED FORTY-EIGHT THOUSAND NINE HUNDRED NINETY-SEVEN DOLLARS ($148,997.00), WHICH INCLUDES INDIRECT COSTS OF $7,450.00 (SEVEN THOUSAND FOUR HUNDRED FIFTY DOLLARS) BASED ON 5% OF THE TOTAL GRANT AWARD, FOR CONTINUAL FUNDING FOR A PROJECT ENTITLED "ANTI-DRUG ABUSE ENFORCEMENT PROGRAM."

WHEREAS, the Chief of Police of the City and County of San Francisco desires to undertake a certain project designated "Anti-Drug Abuse Enforcement Program" to be funded in part from funds made available through the Anti-Drug Abuse Branch administered by the Office of Criminal Justice Planning (hereinafter referred to as OCJP); now, therefore, be it

RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized retroactively, on its behalf to submit the attached proposal to OCJP and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award Agreement; and, be it

FURTHER RESOLVED, that it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized, to apply for retroactively, accept and expend funds in the amount of ONE HUNDRED FORTY-EIGHT THOUSAND NINE HUNDRED NINETY-SEVEN DOLLARS ($148,997.00) which includes indirect costs of $7,450.00 (Seven thousand four hundred fifty dollars), based on 5% of the total grant award, made available through the Office of Criminal Justice Planning for a project entitled "Anti-Drug Abuse Enforcement Program."

FRANK M. JORDAN
MAYOR

EDWARD HARRINGTON
CONTROLLER

CITY AND COUNTY OF SAN FRANCISCO

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SAN FRANCISCO

cc

Adopted - Board of Supervisors, San Francisco July 17, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
143-95-1

JUL 28 1995
Date Approved

Frank M. Jordan
Mayor

AS AMENDED IN COMMITTEE - 7/11/95

CC

FILE NO. 146-95-8 RESOLUTION NO. 575-95

(Grant - State)

gj 7/11

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, TO ACCEPT AND EXPEND, RETROACTIVELY, A GRANT OF $16,781 FROM THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES, STD CONTROL BRANCH, FOR STD OUTREACH, EDUCATION AND REFERRAL SERVICES; WAIVING INDIRECT COSTS.

WHEREAS, The California Department of Health Services, STD Control Branch does not allow for indirect costs; now, therefore be it

gj 7/11

RESOLVED, That the Department of Public Health, (Division), is hereby authorized to accept and expend, retroactively, a grant of $16,781 from California Department of Health Services, STD Control Branch for STD Outreach, Education and Referral Services to the residents of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs.

RECOMMENDED:

Sandra R. Hernández, M. D.
Director of Health

EDWARD HARRINGTON
CONTROLLER
By [signature] 6-9-95

APPROVED:

Health Commission

Public Health

Teresa Serata
Mayor's Office

SUPERVISOR LEAL

Adopted - Board of Supervisors, San Francisco July 17, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-95-8

JUL 28 1995
Date Approved

Mayor

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SAN FRANCISCO

FILE NO. 161-95-6 AMENDMENT OF THE WHOLE 6/21/95 RESOLUTION NO. 576-95

(Redevelopment Agency Budget and Bonds)

APPROVING THE BUDGET OF THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO FOR FISCAL YEAR 1995-1996; AND APPROVING THE ISSUANCE BY THE AGENCY OF BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $16,500,000 FOR THE PURPOSE OF FINANCING REDEVELOPMENT ACTIVITIES IN FISCAL YEAR 1995-1996.

WHEREAS, The Redevelopment Agency of the City and County of San Francisco (the "Agency") is implementing various Redevelopment Plans in the City and County of San Francisco (the "City") in accordance with the Community Redevelopment Law of the State of California, California Health and Safety Code section 33000, et seq. (the "Law"); and

WHEREAS, Section 33606 of the law provides for approval of the annual Budget of the Agency by the Legislative Body of the City (the "Board of Supervisors"); and

WHEREAS, The Agency has submitted to the Board of Supervisors for approval its annual budget for fiscal year 1995-1996 (the "Budget"); and

WHEREAS, The Agency has developed a financing program for the purposes of financing a portion of its Budget which will require the Agency to enter into loans and/or to issue and to refund, as necessary, or to cause to be loaned and/or issued and/or refunded on its behalf by a public finance authority, bonds, notes or other evidence of indebtedness (such loans, bonds, notes or other evidences of indebtedness being referred to as the "Bonds") in an aggregate principal amount not to exceed $16,500,000 and which will be repaid from and secured by the taxes allocated to and paid to the Agency pursuant to the law (and in particular

but not limited to Sections 33670 - 33674) and to Section 16 of Article XVI of the California Constitution ("Tax Increment"); and

WHEREAS, The Law provides that the issuance of the Bonds is subject to the approval of the Board of Supervisors, and

WHEREAS, The Agency hereby requests that such approval be granted, and the Board of Supervisors is agreeable to doing so; now, therefore, be it

RESOLVED, By the Board of Supervisors of the City and County of San Francisco that it does hereby approve the Budget of the Agency for Fiscal Year 1995-1996, as said Budget is shown in Exhibit "A" attached hereto, which Exhibit "A" is incorporated herein and made a part hereof as if set forth in full; and, be it

FURTHER RESOLVED, The issuance of the Bonds by the Agency in an aggregate principal amount not to exceed $16,500,000 for the purpose of financing a portion of its Budget is hereby approved.

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Adopted - Board of Supervisors, San Francisco July 17, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
161-95-6

JUL 28 1995
Date Approved

Frank M. Jordan
Mayor

AS AMENDED IN COMMITTEE - 7/11/95

FILE NO. 169-95-1 RESOLUTION NO. 577-95

(Street Artist)

REDESIGNATING TWO SELLING SPACES ON BEACH STREET, NORTHWEST CORNER, AT HYDE STREET, FOR STREET ARTISTS CERTIFIED BY THE ART COMMISSION, CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The Street Artist Ordinance adopted by the voters on November 4, 1975, authorizes the Board of Supervisors, by resolution, to designate sales areas where any street artist or craftsperson previously certified may sell art or craft items; and

WHEREAS, A survey by the Art Commission's Street Artists Program found that in recent years one hundred fifteen street artist selling spaces in the Fisherman's Wharf area had been eliminated due to construction; and

WHEREAS, The Board of Supervisors in Resolution No. 572-77 approved forty-four selling spaces for street artists on Beach Street, north side, Larkin to Hyde Streets; and

WHEREAS, The Board of Supervisors in Resolution No. 940-91 approved two selling spaces for street artists on Beach Street, northwest corner, at Hyde Street, subject to review by a committee of the Board of Supervisors every six months, beginning in May of 1992, and ending in May of 1993; and

WHEREAS, The Board of Supervisors in Resolutions Nos. 618-92, 248-93, and 532-94 approved the redesignation of the two

Supervisor Hallinan

BOARD OF SUPERVISORS

selling spaces on Beach Street, northwest corner, at Hyde Street for six-month periods; and

WHEREAS, The Art Commission, after public hearing, has recommended that the two selling spaces on Beach Street, northwest corner, at Hyde Street, be redesignated on a permanent basis; and

RJ 7/11

WHEREAS, The Government Efficiency and Labor ~~Housing and Land Use~~ Committee of the Board of Supervisors has reviewed the two selling spaces and determined that these street artist designations do not endanger the public, result in congested pedestrian traffic in the immediate area, or threaten the continuation of City permits of any other and, especially, any pre-existing permit holders in the immediate area; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby redesignates the following selling spaces for street artists certified by the Art Commission:

Spaces

2 - Beach Street, northwest corner, at Hyde Street.

BOARD OF SUPERVISORS

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SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco July 17, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
169-95-1

JUL 28 1995
Date Approved

Mayor

FILE NO. 170-95-7.1 RESOLUTION NO. 578-95

[Reimbursement Resolution]

DECLARING THE INTENT OF THE CITY AND COUNTY OF SAN FRANCISCO TO REIMBURSE CERTAIN EXPENDITURES FROM PROCEEDS OF FUTURE INDEBTEDNESS; AND APPROVING AND RATIFYING PREVIOUS ACTIONS.

WHEREAS, The City and County of San Francisco ("City") desires to repair, remove and replace certain underground storage tanks and investigate, test and remediate past and present storage tank sites (the "Project"); and,

WHEREAS, The City expects to pay on and after the date hereof certain costs for design preparation and completion of technical specifications for the Project in connection with the Project; and,

WHEREAS, The City and County of San Francisco intends to issue bonded indebtedness to finance the costs of the Project; and,

WHEREAS, The Board of Supervisors of the City has determined that the moneys advanced and to be advanced to pay certain expenditures of the Project are or will be available only for a temporary period and it is necessary to reimburse all such expenditures made on and after the date hereof with respect to the Project from the proceeds of one or more issues of tax-exempt bonds (the "Bonds"); and,

WHEREAS, Section 1.150-2 of the Treasury Regulations requires the Board of Supervisors to declare its reasonable official intent to reimburse prior expenditures for the Project

with proceeds of a borrowing; now, therefore, be it

RESOLVED, By the Board of Supervisors of the City and County of San Francisco as follows:

Section 1. The Board of Supervisors finds and determines that the foregoing recitals are true and correct.

Section 2. This Resolution is adopted by the Board of Supervisors solely for purposes of establishing compliance with the requirements of Section 1.150-2 of the Treasury Regulations. This Resolution does not bind the Board of Supervisors to make any expenditure, incur any indebtedness or proceed with the Project.

Section 3. The Board of Supervisors hereby declares its official intent under Treasury Regulations Section 1.150-2 and declares its intent to use proceeds of indebtedness to reimburse all future expenditures incurred in connection with the Project. The Board of Supervisors hereby further declares its intent to use such proceeds to reimburse the City for actual expenditures made by the City on the Project.

Section 4. On the date of the expenditure to be reimbursed, all reimbursable costs of the Project will be of a type properly chargeable to a capital account under general federal income tax principles.

Section 5. The maximum principal amount of debt expected to be issued for the Project is $51,000,000.

///

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Section 6. All actions heretofore taken by any appropriate official or employee of the City with respect to the Project are hereby approved, confirmed and ratified.

Adopted - Board of Supervisors, San Francisco July 17, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
170-95-7.1

JUL 28 1995
Date Approved

Mayor

FILE NO. 172-95-29 RESOLUTION NO. 579-95

(Authorizing Indemnification and Hold Harmless Provision)

AUTHORIZING THE DIRECTOR OF PUBLIC TRANSPORTATION TO EXECUTE AN INDEMNIFICATION AND HOLD HARMLESS PROVISION WITH THE SAN FRANCISCO BAY AREA TRANSIT OPERATORS WHO ARE PARTIES TO A MUTUAL AID AGREEMENT.

WHEREAS, in accordance with the California Emergency Services Act as set forth in Title 2, Division 1, Chapter 7 of the California Government Code, Section 3211.92 of the California Labor Code and the California Master Mutual Aid Agreement, nine Bay Area Transit Operators including Alameda-Contra Costa Transit District, San Francisco Bay Area Rapid Transit District, Contra Costa County Transportation Authority, Golden Gate Bridge, Highway and Transportation District, Livermore-Amador Valley Transit Authority, San Mateo County Transit District, Santa Clara County Transit District, the City of Vallejo and the San Francisco Municipal Railway have negotiated a Mutual Aid Agreement which has been coordinated by the San Francisco Metropolitan Transportation Commission; and

WHEREAS, under said Agreement the parties may provide equipment, personnel, supplies and other goods and services to each other on a voluntary basis during an emergency in order to prevent or minimize the disruption of transit services; and

WHEREAS, the Agreement requires parties who borrow equipment, personnel, supplies and other goods and services to

indemnify and hold harmless the lending party from and against all liability arising from the negligent or wrongful acts of the borrowing party in connection with the work rendered under the Agreement; therefore be it

RESOLVED, that the Director of Public Transportation is hereby authorized to execute an indemnification and hold harmless provision with the transit operators who are party to a Mutual Aid Agreement to protect any lender of aid to the City from liability arising from the wrongful or negligent acts of the Municipal Railway in connection with the work rendered under the Agreement.

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Adopted - Board of Supervisors, San Francisco July 17, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
172-95-29

JUL 28 1995
Date Approved

Mayor

FILE NO. 174-95-5 RESOLUTION NO. 580-95

(Cryptosporidium Task Force)

ESTABLISHING A CRYPTOSPORIDIUM TASK FORCE OF 17 MEMBERS, WHICH WOULD CREATE PROPOSED GUIDELINE FOR A REGULAR SYSTEM OF NOTIFYING THE PUBLIC ABOUT RISKS FROM THE CRYPTOSPORIDIUM PARASITE IN THE WATER SUPPLY, WHICH GUIDELINES SHALL SPECIFICALLY ADDRESS THE SPECIAL CONCERNS OF THE IMMUNE-COMPROMISED COMMUNITY; REQUESTING THAT THE TASK FORCE SUBMIT THE PROPOSED IMMEDIATELY UPON THEIR COMPLETION, WITH THE GOAL OF HAVING THEM NO LATER THAN THE END OF THE CALENDAR YEAR; THE TASK FORCE SHALL TERMINATE WHEN THE CITY HAS IN PLACE CRYPTOSPORIDIUM GUIDELINES.

WHEREAS, The Board of Supervisors has previously conducted hearings on the threat posed to the health of members of the public by the presence of the cryptosporidium parasite in the water supply; and

WHEREAS, The health threat created by the presence of this parasite is particularly acute for members of the public who have a compromised immune system; and

WHEREAS, There has been testimony before the Board of Supervisors of the recent and periodic presence of the cryptosporidium parasite in the public water supply; and

WHEREAS, There has also been testimony before the Board of Supervisors of the adverse impact the parasite has had on members of the public; and

WHEREAS, The public testimony included statements that the systematic use of notice to the public of the risks from the Cryptosporidium parasite in the water supply would help avoid the incidence of illness caused by the parasite, especially among members of the immune-compromised community; and

SUPERVISORS MIGDEN, ALIOTO, BIERMAN

WHEREAS, The Board of Supervisors is interested in creating a knowledgeable public task force to assist in developing proposed guidelines to assist the City in providing public information and notice of the health problems that can arise from the presence of the cryptosporidium parasite in the City's water supply; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby establishes a Cryptosporidium Task Force; and, be it

FURTHER RESOLVED, That this Task Force shall be composed of 17 members, to be appointed as follows:

1. One member to be appointed by the City Public Utilities Commission
2. One member to be appointed by the Director of Public Health (San Francisco)
3. One member to be appointed by the California Department of Health Services.
4. One member representing the Mayor who shall be appointed by the Mayor.
5. One member representing the Board of Supervisors who shall be appointed by the Board of Supervisors.
6. Twelve members to be appointed by the Board of Supervisors who shall be representative of the following:

   a. An environmental health expert
   b. A water expert
   c. An epidemiologist
   d. A member of the HIV/AIDS community
   e. A member with an interest in the care of people with cancer, particularly those undergoing chemotherapy.
   f. A health care provider
   g. Three doctors/nurses with expertise in cryptosporidium issues

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SEP 06 1995
SAN FRANCISCO

h. Three members of the general public

FURTHER RESOLVED, That, consistent with Section 8.100 of the City Charter, all of the members of the Task Force shall be residents of San Francisco; and, be it

FURTHER RESOLVED, That the Task Force shall conduct its business consistent with the Brown Act, the Sunshine Ordinance, and Robert's Rules of Order; and, be it

FURTHER RESOLVED, That the appointments to be made to the Task Force shall be made by August 15, 1995; and, be it

FURTHER RESOLVED, That the Task Force shall prepare for the review of the Board of Supervisors guidelines for a proposed regular system of notifying the members of the public of the risks from the cryptosporidium parasite in the water supply, which guidelines shall specifically address the special concerns of the immune-compromised community; and, be it

FURTHER RESOLVED, That the proposed guidelines shall be submitted immediately upon their completion, with the goal of having them no later than the end of the calendar year; and, be it

FURTHER RESOLVED, That this Task Force shall terminate when the City has in place Cryptosporidium guidelines.

Adopted - Board of Supervisors, San Francisco July 17, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy Leal Migden Shelley

Absent: Supervisor Hsieh Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 174-95-5

JUL 28 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 176-95-9 RESOLUTION NO. 581-95

URGING WELLS FARGO BANK NOT TO CLOSE OR SEVERELY REDUCE ITS BANKING OPERATIONS AT THE BUSH AND DIVISADERO STREETS BRANCH AND PLACE THE WESTERN ADDITION COALITION PETITIONS IN SAID BANK'S COMMUNITY REINVESTMENT ACT FILE.

WHEREAS, Approximately one hundred and fifty years ago, during the Gold Rush era, Wells Fargo Bank and the City and County of San Francisco launched their reputations, illustrating that wealth is a means to an end, a means by which people can develop their innate potential and lead fulfilling and satisfying lives; and

WHEREAS, "Human well-being" depends on much more than producing and consuming things valued in the market place: Good health, satisfying work, a sense of community, freedom of expression, equal opportunity, and a healthy environment shape overall welfare as much as income does, often more so; and

WHEREAS, Banking institutions, such as Wells Fargo are an integral part of San Francisco's diverse communities, affecting indirectly or directly, the welfare and well-being of people in their host community; and

WHEREAS, In a short time span, amid a small circulation area, community residents and merchants collected more than 500 signatures to demonstrate the overwhelming response to keep the Wells Fargo branch open at Bush and Divisadero Streets; and

WHEREAS, Wells Fargo Bank justifies the "reconfiguring" of their Bush and Divisadero Streets branch as one of "economics," which means that the Western Addition now has only two full-service banks, Sumitomo and Union banks-both of which are located in Japan Town; and

Terence Hallinan
BOARD OF SUPERVISORS

WHEREAS, The Marina District, a neighborhood half the size of the Western Addition, has six times the number of banks; and

WHEREAS, While Wells Fargo attempts to pacify merchants and residents with an altered down-sized branch, calling it a "banking center," federal banking regulators consider the differences in banking services as significant, thus considering the branch closed; and

WHEREAS, The "reconfiguring" of the the Wells Fargo branch marks the second bank closure in the area, following the closure of Citibank in 1994; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors urges Wells Fargo Bank not to close or severely reduce its banking operations at their Bush and Divisadero Streets branch and place the Western Addition Coalition's petitions in said bank's Community Reinvestment Act file.

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Adopted - Board of Supervisors, San Francisco July 17, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
176-95-9

JUL 28 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 176-95-12 RESOLUTION NO. 582-95

[SUPPORT FOR HILLHAVEN NURSING HOME WORKERS]

SUPPORTING THE RIGHTS OF NURSING HOME WORKERS TO WORK IN CONDITIONS THAT PROMOTE THEIR SAFETY AND WELL-BEING AND TO BE TREATED WITH DIGNITY AND RESPECT AND NOT TO WORK AND LIVE IN FACILITIES THAT ARE FAST BECOMING THE SWEATSHOPS OF THE HEALTH CARE INDUSTRY.

WHEREAS, Hillhaven Corporation, the nation's second largest nursing home chain which operates 40 facilities in California, reports to shareholders its 1994 profit of $57.5 million; and

WHEREAS, Managed care providers, hospitals, and insurance companies continue to refer patients to nursing homes such as Hillhaven without adequately monitoring the quality of care provided at these nursing facilities; and

WHEREAS, Nursing home workers are paid wages just above the proverty level for a small family; and nursing home workers have one of the highest occupational injury rates in the nation due to strains, sprains, and back injuries proportedly caused by inadequate staffing levels and lack of proper equipment; and

WHEREAS, Nursing home workers try to improve their working conditions by organizing into unions often feel intimidated by their employers; and

WHEREAS, It is reported that nursing home workers are harassed for expressing themselves in languages other than English even when not providing direct care to English-speaking residents; and

SUPERVISORS KENNEDY, ALIOTO

BOARD OF SUPERVISORS

WHEREAS, Nursing home workers and patients deserve to be treated with dignity and respect and not to work and live in facilities that are fast becoming the "sweatshops" of the health care industry; and

WHEREAS, Public health care dollars account for a large portion of Hillhaven's revenue it has been reported that the company fails to ensure high quality patient care and dignity and respect for their employees; and

WHEREAS, Hillhaven has been bargaining with nearly 900 members of Service Employees international Union Locals 22(Sacramento), 250 (Oakland), and 399 (Los Angeles) since August of 1994, but has refused to seriously address union proposals on staffing and patient care, safer workplaces, union rights for all workers, full health care benefits for workers' families, pensions, and living wages; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors supports the rights of all nursing home residents to live in conditions that promote their safety and well-being and preserve their dignity,and be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors will send a letter to Sue McPherson, Hillhaven Farwest Region Vice President, encouraging Hillhaven to bargain a fair settlement; and be it

FINALLY RESOLVED, That the San Francisco Board of Supervisors encourages responsible contracting on the part of insurance companies and health care organizations and encourages them to investigate the quality of care provided at the facilities to which they refer patients and to fully and publicly disclose results of any such investigations.

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Adopted - Board of Supervisors, San Francisco July 17, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
176-95-12

JUL 28 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 186-95-7 RESOLUTION NO. 583-95

[San Francisco Affinity Telephone Service]

URGING THE CHIEF ADMINISTRATIVE OFFICER AND THE CONTROLLER TO EXAMINE PROPOSALS FOR THE CREATION OF AN AFFINITY TELEPHONE SERVICE FOR THE CITY OF SAN FRANCISCO AND SEEKING INPUT FROM APPROPRIATE DEPARTMENTS IN ITS FORMULATION.

WHEREAS, Telecommunication companies provide special services to people who have an affinity for certain entities or causes; and,

WHEREAS, Telecommunication companies have shown an interest in creating an affinity telephone service for the City of San Francisco; and,

WHEREAS, The City would benefit financially by receiving a certain percentage of volume sales on the affinity services; and,

WHEREAS, The City of San Francisco would put out a request for proposal, in order to secure the best deal for the City, and,

WHEREAS, Customers would receive incentives to use the San Francisco affinity telephone service ; and,

WHEREAS, City departments would come up with creative incentives for San Francisco affinity telephone service customers to encourage its use; and,

WHEREAS, It would enhance civic pride; now, therefore be it

RESOLVED, That the Board of Supervisors urges the Chief Administrative Officer and the Controller to examine proposals for the creation of an affinity telephone service for the City of San Francisco and seeking input from appropriate departments in its formulation.

SUPERVISOR MIGDEN June 12, 1995

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 17, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 186-95-7

JUL 28 1995
Date Approved

Frank M. Jordan
Mayor

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SAN FRANCISCO

AMENDMENT OF THE WHOLE - 7/6/95

FILE NO. 193-95-2 RESOLUTION NO. 584-95

[Golden Gate Master Plan]

URGING THE MAYOR TO URGE THE RECREATION AND PARK COMMISSION TO REJECT THE RECOMMENDED CLOSURE OF THE SUNSET BOULEVARD ENTRANCE TO GOLDEN GATE PARK, AND THE PROHIBITION OF LEFT TURNS EASTBOUND FROM MARTIN LUTHER KING, JR. DRIVE ONTO CROSSOVER DRIVE AS OUTLINED IN THE CIRCULATION PLAN, OBJECTIVE III, OF THE GOLDEN GATE PARK MASTER PLAN PROPOSAL.

WHEREAS, The Recreation and Park Department has prepared a Master Plan for Golden Gate Park, which is intended to provide a framework and guidelines to ensure responsible and enlightened stewardship of the park, and to manage the current and future park and recreation demands while preserving the historic significance of the park; and

WHEREAS, The current master planning process was begun in late 1992, with the Master Plan resulting from a process that involved the Department of Recreation and Park staff, other City departments, a task force composed of representatives from neighborhood and user groups, and the general public; and

WHEREAS, A portion of the Master Plan includes "Objective III - Park Circulation" which is intended to create and maintain a parkwide system of recreational roadways, pathways, and trails, and minimize motor vehicular traffic; and

WHEREAS, Objective IIIF calls for the closure of park roadways that are not required for access to park facilities and are not part of the designated throughway system, which includes the closure of the Sunset Boulevard entrance to the Park, and the prohibition of left turns eastbound from Martin Luther King, Jr. Drive onto Crossover Drive; and

SUPERVISORS ALIOTO, SHELLEY, TENG, BIERMAN JUNE 23, 1995

BOARD OF SUPERVISORS

WHEREAS, The Department of Parking and Traffic has reviewed the proposed closure of Sunset Boulevard and the prohibition of left turns at Martin Luther King, Jr. Drive and Crossover Drive and has recommended that these items be excluded from the Master Plan; and

WHEREAS, The Department of Parking and Traffic has concluded that the closure of the Sunset Boulevard entrance to the Park , "would impact abutting homes," and would create "problems of traffic entering Lincoln Way without signals;" and

WHEREAS, The Department of Parking and Traffic has questioned that the prohibition of left turns at King Drive/Crossover Drive, specifically the" diverting of 50% of the left turns to Chain of Lakes Drive being too high," and "that other side streets would be severely impacted with additional traffic;" and

WHEREAS, Neighborhood groups have expressed strong concern over the potential increase in traffic resulting from the proposed changes at Sunset Boulevard and King Drive/Crossover Drive; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby urges the Mayor to urge the Recreation and Park Commission to reject the recommended closure of the Sunset Boulevard entrance to Golden Gate Park, and the proposed prohibition of left turns eastbound from Martin Luther King, Jr. Drive onto Crossover Drive as outlined in the Circulation Plan, Objective III, of the Golden Gate Park Master Plan Proposal.

SUPERVISORS ALIOTO, SHELLEY JUNE 23, 1995

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
SEP 06 1995
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco July 17, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Kennedy
Leal Migden Shelley Teng

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
193-95-2

JUL 28 1995

Date Approved

Mayor

[Mortgage Credit Certificates]

AUTHORIZING AN APPLICATION TO THE CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE TO PERMIT THE ISSUANCE OF MORTGAGE CREDIT CERTIFICATES.

WHEREAS, there is shortage in the City and County of San Francisco (the "City") of decent, safe and sanitary housing, particularly of housing afforded by persons in the lower end of the purchasing spectrum, and a consequent need to facilitate the financing of home purchases by such persons and otherwise to increase the supply of housing in the City for such persons; and

WHEREAS, the City has, by Ordinance 245-81, adopted by the Board of Supervisors on May 11, 1981, declared its intent to engage in a home finance program pursuant to Part 5 of Division 31 of the Health and Safety Code of the State of California, and to issue bonds pursuant to said Division in furtherance of the home finance program; and

WHEREAS, the Congress of the United States by the Tax Reform Act of 1984 provided for the issuance of Mortgage Credit Certificates ("Certificates") by local government agencies as an alternative to the issuance of mortgage revenue bonds to assist low and moderate income first time homebuyers; and

WHEREAS, Section 146 of the Internal Revenue Code of 1986 (the "Code") limits the amount of qualified mortgage bonds and mortgage credit certificates that may be issued in any calendar year by entities within a state and authorizes the legislature of such state to provide the method of allocating authority to issue qualified mortgage bonds and mortgage credit certificates within such state; and

WHEREAS, Chapter 11.8 of Division 1 of Title 2 of the Government Code of the State of California governs the allocation in the State of California of the state ceiling established by Section 146 of the Code among governmental units in the State having the authority to issue mortgage credit certificates; and

WHEREAS, Section 8869.85 of the Government Code requires a local agency to file an application for a portion of the state ceiling with or upon the direction of the California Debt Limit Allocation Committee ("CDLAC") prior to the issuance of mortgage credit certificates; and

WHEREAS, CDLAC procedures require an applicant for a portion of the state ceiling to certify to CDLAC that the applicant has on deposit an amount equal to one percent (1%) of the amount of allocation requested; and

WHEREAS, the Board of Supervisors by Resolution 742-93, adopted by the Board on September 27, 1993, and by Resolution 53-95, adopted by the Board of Supervisors on January 23, 1995, authorized the Director of the Mayor's Office of Housing to submit applications for allocations for the City's Mortgage Credit Certificate Program, which applications were approved by CDLAC for an allocation of $11,600,000 in October 1993 and of $10,000,000 in February and May 1995 respectively; and

WHEREAS, the Mayor's Office of Housing finds a continuing need to secure allocations of Mortgage Credit Certificates to assist low and moderate income first time homebuyers in San Francisco; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco hereby authorizes the Director of the Mayor's Office of Housing for the City (the "Director"), on behalf of the City and County of San Francisco, to submit an application (the "Application"), and such other documents as may be required, to CDLAC pursuant to Government Code Section 8869.85 for a portion of the state ceiling for private activity bonds and mortgage credit certificates in the amount of twelve million five hundred eighty two thousand dollars ($12,582,000) for mortgage credit certificates; and, be it

FURTHER RESOLVED, that an amount equal to one hundred twenty five thousand eight hundred twenty dollars ($125,820) is hereby authorized to be held on deposit in

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SEP 06 1995
SAN FRANCISCO

connection with the Application and the applicable CDLAC procedures, and the Director is authorized to certify to CDLAC that such funds are available; which deposit shall consist of a restriction on cash in the Surplus Fund established pursuant to the Home Mortgage Assistance Trust Agreement, made and entered into as of October 1, 1982, by and between the City and County of San Francisco and Bank of America National Trust and Savings Association (the "Surplus Fund"); and, be it

FURTHER RESOLVED, that if the City receives an allocation and the issuance requirements applicable to mortgage credit certificates are not met, a cost outlay depleting the Surplus Fund in the amount of one hundred twenty-five thousand eight hundred twenty dollars ($125,820) is hereby authorized if required by the State of California; and, be it

FURTHER RESOLVED, that the officers and employees of the City and the Director are hereby authorized and directed, jointly and severally, to do any and all things necessary or advisable in order to consummate the receipt of an allocation and the issuance of mortgage credit certificates and otherwise effectuate the purposes of this resolution, and all actions previously taken by such officers and employees in connection with the establishment of the Program and the issuance of mortgage credit certificates, including the submission of the application to CDLAC, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that this Resolution shall take effect from and after its adoption by the Board and approval by the Mayor.

Adopted - Board of Supervisors, San Francisco July 24, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 212-95-2

JUL 28 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 223-95-4.1 RESOLUTION NO. 586-95

[Hennessy's liquor license]

DETERMINING THAT ISSUANCE OF A TYPE 42 ON SALE BEER AND WINE PUBLIC PREMISES LICENSE AT 199 BRANNAN STREET WILL SERVE THE CONVENIENCE AND NECESSITY OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Leslie Hennessy, Jr., has done business as "Hennessy's Wines & Spirits" at 3600 16th Street for 17 years, operating a fine wine shop in the Upper Market area of the City and County of San Francisco; and

WHEREAS, The Board of Supervisors has already approved a transfer of his license #20279801 from the Mission District to the South Beach district; and

WHEREAS, A Type 42 On Sale Beer and Wine Public Premises License is necessary in order to hold periodic wine and beer tastings at the premises; now, therefore, be it

RESOLVED, That issuance of a Type 42 On Sale Beer and Wine Public Premises license at 199 Brannan Street will serve the convenience and necessity of the people of City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

BOARD OF SUPERVISORS SUPERVISOR TERENCE HALLINAN, HSIEH, TENG

Adopted - Board of Supervisors, San Francisco July 24, 1995

Ayes: Supervisors Ammiano Bierman Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisors Alioto Hallinan Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 223-95-4.1

JUL 28 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 223-95-6 RESOLUTION NO. 587-95

[Liquor License/Chiotras Market]
DETERMINING THAT THE ISSUANCE OF AN ALCOHOLIC BEVERAGE CONTROL LICENSE TO CHIOTRAS MARKET WILL SERVE THE CONVENIENCE AND NECESSITY OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Chiotras Market, through its owner/operator, Pu Pyong Kim is seeking the issuance of an alcoholic beverage control license for his market located at 858 Rhode Island Street; and

WHEREAS, Chiotras Market presently has a beer and wine license and wishes to upgrade to a full liquor license; and

WHEREAS, The sale of beer and wine has not created a public nuisance problem for the community; and

WHEREAS, The Potrero Hill Neighborhood House in the community where Chiotras Market is located has no objections to the issuance of the license; and

WHEREAS, The Department of City Planning has verified that the premises is properly zoned for the license; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the forgoing reasons that issuance of a alcoholic beverage control license to Chiotras Market will serve the public convenience and necessity of the people of the City and County of San Franicsco.

HOUSING & LAND USE COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 17, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
223-95-6

JUL 28 1995
Date Approved

Frank G. Jordan
Mayor

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FILE NO. 223-95-14 RESOLUTION NO. 588-95

[Transmission Theater liquor license]

DETERMINING THAT A SEPARATE LIQUOR LICENSE FOR 314 11th STREET OR A DUPLICATE OF THE LIQUOR LICENSE OF THE PARADISE LOUNGE, LOCATED AT 308 11th STREET, TO INCLUDE THE ADJACENT AND CONTIGUOUS SPACE CALLED THE TRANSMISSION THEATER, AT 314 11th STREET, WILL SERVE THE CONVENIENCE AND NECESSITY OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, The Paradise Lounge has operated continuously as a nightclub and bar South of Market for the last 9 years; and

WHEREAS, The Paradise Lounge currently employs over 50 San Francisco residents; and

WHEREAS, The Paradise Lounge supports the local music community by showcasing over 1000 bands a year, and has become a center for new music, poetry, and the arts; and

WHEREAS, The Paradise Lounge is recognized both nationally and internationally in the arts community, and draws audiences from both the local community as well as large numbers of visitors seeking to experience the flavor of the San Francisco music and arts community; and

WHEREAS, The Paradise Lounge has, on an ongoing basis, supported the local community with its weekly food drives, Christmas dinners and toy drives, as well as benefit concerts for the Center for Independent Living, AIDS Emergency Fund, Blue Bear School of Music, Project Open Hand, Children's Peace Fair, Bay Guardian Community Fund, Tenderloin Action Group, Juneteenth, Rock Against Racism, H.E.A.R., Jack Kerouac Night, and Poetry Flash, as well as many others; and

WHEREAS, The Transmission Theater is adjacent and contiguous to the Paradise Lounge, and the opening of the Transmission Production Theater will combine the best elements of a full service sound stage, theater, performance space and multi-media facility which will be positioned to be a valuable new resource for the local as well as international entertainment community; now, therefore, be it

RESOLVED, That a separate liquor license for 314 11th Street or a duplicate of the liquor license of the Paradise Lounge, located at 308 11th Street, to include the adjacent and contiguous space called the Transmission Theater, at 314 11th Street, will serve the convenience and necessity of the people of the City and County of San Francisco.

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SEP 06 1995

Adopted - Board of Supervisors, San Francisco July 17, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
223-95-14

JUL 28 1995
Date Approved

Mayor

FILE NO. 251-95-1 RESOLUTION NO. 589-95

[Bayshore Hester Assessment District]

DECLARING THE CITY AND COUNTY'S INTENT TO FORM, AND DETERMINING THE BOUNDARIES FOR, A SPECIAL ASSESSMENT DISTRICT DESIGNATED "BAYSHORE HESTER ASSESSMENT DISTRICT NO. 95-1" AND APPROVING THE ACQUISITION OF IMPROVEMENTS RELATING THERETO; ACCEPTING THE PETITIONS OF LANDOWNERS RELATING TO SUCH ASSESSMENT DISTRICT; DIRECTING THE PREPARATION OF A PRELIMINARY ENGINEER'S REPORT; PROVIDING FOR THE ISSUANCE OF BONDS AND MATTERS RELATED THERETO; AND AUTHORIZING OTHER OFFICIAL ACTIONS IN CONNECTION THEREWITH.

WHEREAS, The Board of Supervisors (the "Board") of the City and County of San Francisco (the "City") has determined that public benefits derived from an adequate supply of single-family housing within the City and it is in the public's interest for the Board to assist in the development of such housing;

WHEREAS, Certain property owners within the City (the "Owners") now seek such assistance from the Board by requesting the formation of an assessment district for the purpose of financing certain improvements related to the development of single-family housing within City limits;

WHEREAS, To provide such assistance to the Owners, the Board is considering the formation of an assessment district, pursuant to Section 185 of Article VI of the Public Works Code of the City and in accordance with the Municipal Improvement Act of 1913 (the "1913 Act"), being Division 12 (commencing with Section 10000) of

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Supervisors Shelley, Teng

the California Streets and Highways Code, for the acquisition of certain public works and improvements in a special assessment district;

WHEREAS, The Board desires to declare its intention to order the acquisition of said improvements, to declare the work to be of more than local or ordinary benefit, to describe the lands to be specially assessed to pay the costs and expenses of said improvements, and to provide for the issuance of bonds therefor and the sale of such bonds pursuant to a competitive sale;

WHEREAS, The Board urges the Chief Administrative Officer, the Clerk of the Board, the City Attorney, the City Controller, the Treasurer, the Tax Collector, the Director of Public Works, the City Engineer and other appropriate officers, agents and employees of the City to participate in, and assist with, the formation of the assessment district and the issuance of the bonds;

WHEREAS, The lands to be specially assessed for the improvements shall be included within a special assessment district hereinafter designated;

WHEREAS, Pursuant to Section 2804(a)(3) of the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 (the "1931 Act"), being Division 4 (commencing with Section 2800) of the California Streets and Highways Code, the Board was presented, on the date hereof, executed petitions for formation

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SEP 06 1995

of an assessment district and waiver of certain rights, attached as Exhibit A (the "Petition") by certain property owners;

WHEREAS, It has been certified that the Petition contains the signatures of more than sixty percent (60%) of the owners of the assessable area of land to be subject to assessment for the proposed improvements and that the Petition otherwise meets the requirements of Section 2804 of the 1931 Act, as represented by the "Certificate of the Assessment Engineer" attached hereto as Exhibit B;

WHEREAS, The Owners have retained Sutro & Co., Inc., as their financial advisor with regard to the assessment district, and have agreed to pay all costs associated with the formation of the assessment district and the issuance of the bonds, including all costs incurred by City staff in relation thereto;

WHEREAS, The Board desires to appoint an Engineer of Work in connection with the formation of the Assessment District (as hereinafter defined);

WHEREAS, There has been prepared and presented to this meeting a map of the proposed boundaries of the special assessment district (the "Map of the Assessment District") showing the boundaries of the area proposed to be assessed for the improvements;

WHEREAS, The Board intends that the special assessment district will not be confirmed and no assessments will be imposed

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therein until such time as the Department of Public Works, being satisfied that the plans and specifications relating to the improvements conform to all City requirements, declares that it is prepared to issue a construction permit for the improvements; now, therefore, be it

RESOLVED, By the Board of Supervisors of the City and County of San Francisco, as follows:

SECTION 1. All of the above recitals are true and correct and the Board so finds and determines.

SECTION 2. The Chief Administrative Officer, Clerk of the Board, City Attorney, City Controller, Treasurer, Tax Collector, Director of Public Works, City Engineer and other appropriate officers, agents and employees of the City are each hereby authorized to take any and all steps and to issue and deliver any and all certificates, agreements, notices, consents and other documents, which they or any of them may deem necessary or appropriate to consummate the formation of the assessment district and the issuance of bonds therefor and otherwise to effectuate the purposes of this resolution.

SECTION 3. The office of the City Engineer of the City and County of San Francisco, is designated as the place for recordation of the assessment roll and diagram which shall be kept as a permanent record of the special assessment district.

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SECTION 4. The newspaper designated for all publications for the special assessment district shall be the "official newspaper" of the City and County of San Francisco.

SECTION 5. Moran Engineering of Berkeley, California, is hereby appointed Engineer of Work for the Assessment District (the "Assessment Engineer").

SECTION 6. The City hereby accepts the Petition, and based on the certification of the Assessment Engineer, finds that it has been signed by owners owning land constituting more than sixty (60%) of all assessable land within the boundaries of the proposed Assessment District.

SECTION 7. The Petition has been or shall be filed in the Office of the Clerk of the Board and shall remain open to public inspection.

SECTION 8. The Petition meets the requirements of Section 2804 of the 1931 Act, and further proceedings and limitations under the provisions of the 1931 Act shall not be applicable to these proceedings.

SECTION 9. The public interest and convenience require, and it is the intention of the Board, pursuant to the provisions of the 1913 Act, to order the acquisition of certain improvements in a special assessment district (the "Assessment District") designated as

CITY AND COUNTY OF SAN FRANCISCO
BAYSHORE HESTER ASSESSMENT DISTRICT NO. 95-1

SECTION 10. The improvements (the "Improvements") to be acquired with the proceeds of the bonds that the Board intends to issue pursuant to these proceedings are generally described as follows:

Construction of a new public right-of-way for 48 houses consisting of excavation, retaining walls, back filling of soil, off-hauling of excess soil, construction of road, curbs, gutters, sidewalks, a joint utilities trench for electricity, gas, telephone and cable television, water line, sewer line, street lights, fire hydrants and sign relocation.

SECTION 11. Said Improvements are of direct and special benefit to the properties and land within the Assessment District, and the City hereby makes the expenses of said Improvements chargeable upon those properties, which properties are declared to constitute the Assessment District benefitted by said Improvements and to be assessed to pay the costs and expenses of the Assessment District, including incidental costs and expenses, described as follows:

All that certain territory included within the exterior boundary lines shown on the Map of the Assessment District (exhibiting the property affected or benefitted by or to be assessed to pay the costs and expenses of said Improvements in the

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SEP 06 1995

Assessment District) on file with the Clerk of the Board, EXCEPTING therefrom those easements and rights-of-way therein contained dedicated to the public. For all particulars as to the boundaries of the Assessment District, refer to the Map of the Assessment District.

SECTION 12. The Map of the Assessment District is hereby approved and adopted.

SECTION 13. The original Map of the Assessment District and one copy thereof shall be filed in the Office of the Clerk of the Board.

SECTION 14. The Map of the Assessment District shall govern for all details as to the extent of the Assessment District.

SECTION 15. The Clerk of the Board shall endorse on the original and at least one copy of the Map of the Assessment District his or her certificate evidencing the date and adoption of this resolution of intention (the "Resolution of Intention").

SECTION 16. Pursuant to Section 3111 of the California Streets and Highways Code, the Clerk of the Board is directed to file a copy of the Map of the Assessment District in the Office of the Recorder of the City and County of San Francisco within fifteen (15) days of the adoption of the resolution fixing the time and place of hearing on the formation and extent of the Assessment District. The Map of the Assessment District shall be

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in the form prescribed in Section 3110 of the California Streets and Highways Code.

SECTION 17. Pursuant to Section 10203 of the 1913 Act, the Board hereby refers the proposed acquisition of Improvements to the Assessment Engineer, and directs said engineer to make and file a written report in the form described in Section 10204 of the 1913 Act (the "Preliminary Engineer's Report"), including the following:

(1) Plans and specifications of the proposed improvements which have not been already installed and which are to be acquired. The plans and specifications need not be detailed and are sufficient if they show or describe the general nature, location and extent of the improvements. The plans and specifications may be prepared as separate documents, or both may be incorporated in the report as a combined document.

(2) A description of the proposed works and appliances already installed and any other property necessary or convenient for the operation of the Improvements to be acquired under these proceedings.

(3) The Assessment Engineer's analysis of the cost of the proposed Improvements to be acquired, and of

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the cost of lands, rights-of-way, easements and incidental expenses as enumerated in said report in connection therewith.

(4) A diagram showing, as they existed at the time of the passage of this Resolution of Intention, all of the following:

(a) The exterior boundaries of the Assessment District.

(b) The boundaries of any zones within the Assessment District.

(c) The lines and dimensions of each parcel or subdivision of land within the Assessment District.

Each subdivision shall be given a separate number upon said diagram. The diagram may refer to the county assessor's maps for a detailed description of the lines and dimensions of any parcels, in which case those maps shall govern for all details concerning the lines and dimensions of the parcels.

(5). A proposed assessment of the total amount of the cost and expenses of the proposed Improvements upon several subdivisions of land in the Assessment District in proportion to the estimated

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benefits to be received by each subdivision, respectively, from the Improvements, including, but not limited to, environmental impact reports, feasibility studies, engineering plans, costs estimates and legal expenses, upon the several subdivisions of land in the Assessment District in proportion to the estimated benefits to be received by each such subdivision, respectively, from the Improvements. Said assessment shall refer to such subdivisions upon said diagram by the respective numbers thereof.

(6) An annual charge shall be assessed upon each of the parcels of land upon which there is an unpaid assessment in the Assessment District to pay costs incurred by the City, and not otherwise reimbursed, which result from the administration and collection of any bonds issued or funds administered under the proceedings, as provided in Section 10204(f) of the 1913 Act; such costs shall be in addition to any costs collected pursuant to Sections 8682 and 8682.1 of the Improvement Bond Act of 1915 (the "1915 Act"), being Division 10 (commencing with Section 8500) of the California Streets and Highways Code and shall not exceed 3%

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of the annual installments levied upon each such parcel of land.

SECTION 18. (a) Notice is hereby given that serial and/or term bonds (the "Bonds") to represent the unpaid assessments, and bearing interest at a rate not to exceed the current legal maximum rate of 12% per annum, will be issued hereunder in the manner provided in the 1915 Act. The Bonds shall mature a maximum of and not to exceed thirty-nine (39) years from the second day of September next succeeding twelve (12) months from their date. The provisions of Part 11.1 of the 1915 Act (commencing with Section 8760), providing an alternative procedure for the advance payment of assessments and the calling of bonds, shall apply.

(b) The principal amount of the Bonds maturing each year shall be other than an amount equal to an even annual proportion of the aggregate principal amount of the Bonds; the amount of principal maturing in each year plus the amount of interest payable in that year, will be as provided in the resolution authorizing issuance of the Bonds.

(c) The Bonds shall be issued in a manner consistent with federal tax laws and sold to the lowest true interest cost bidder pursuant to a competitive sale.

SECTION 19. Except as herein otherwise provided for in this Resolution of Intention concerning the issuance of the Bonds, all

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of the Improvements shall be acquired pursuant to the provisions of the 1913 Act.

SECTION 20. If any excess shall be realized from the assessment after the acquisition of the Improvements and payment or provision for the payment of all costs and expenses in connection with the Assessment District, such excess shall be used, in such amounts as this Board may determine, in accordance with Section 10427 and 10427.1 of the 1913 Act.

SECTION 21. The Board hereby establishes a special fund designated "Improvement Fund for City and County of San Francisco Bayshore Hester Assessment District No. 95-1," into which moneys may be transferred at any time to expedite the acquisition of the Improvements herein authorized; said moneys are a loan and shall be repaid out of the proceeds of the sale of bonds as authorized by law.

SECTION 22. Notice is given that the grade to which the work will be done may vary from the existing grades. With the consent of the property owner, if any, work will be done on private property to eliminate any disparity in level or size between the improvement and private property, if it was determined to be more economical to do such work on private property than to adjust the work on public property as provided in Section 10100.1 of the 1913 Act. Such work shall be assessed to the parcel of land on which such work was done. Any

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objections or protests thereto shall be made at the public hearing to be conducted under these proceedings.

SECTION 23. All public property in the use and performance of a public function shall be omitted from assessment in these proceedings unless expressly provided and listed herein.

SECTION 24. Pursuant to Section 8769 of the 1915 Act, this Board hereby determines and notice is hereby given that the City has made the election not to obligate itself to advance available funds from the City treasury to cure any deficiency which may occur in the bond redemption fund.

SECTION 25. The public interest, convenience and necessity may require that certain land, rights-of-way or easements be obtained in order to allow the Improvements to be acquired.

SECTION 26. The Board further elects to provide that the Bonds herein authorized, upon redemption prior to maturity, may provide a premium, if any, of not to exceed five percent (5%) on the unmatured principal, to be determined and specified in the resolution authorizing issuance of the Bonds, and said language shall be added to the redemption clause in the bond form and the City shall require the property owner to pay said premium in order to discharge the obligation of the lien prior to maturity.

SECTION 27. All contracts entered into for the construction of any Improvements to be paid out of the monies received from

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the levy of the assessment shall be subject to the requirements of Chapter 12D of the San Francisco Administrative Code.

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SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco July 31, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
251-95-1

AUG 1 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 92-94-49 RESOLUTION NO. 590-95

[Appointment]
APPOINTING MEMBER TO THE BALLOT SIMPLIFICATION COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Ballot Simplification Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 5.70, for the term specified:

Mary Jane Brinton (Seat No. 21203 - represent League of Women Voters), vice Kay Blalock, term expired November 30, 1994, for a new two-year term ending November 30, 1996.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 24, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-94-49

AUG 4 1995
Date Approved

Frank G. Jordan
Mayor

DOCUMENTS DEPT.
SEP 06 1995
SAN FRANCISCO

FILE NO. 92-94-65.3 RESOLUTION NO. 591-95

[Appointment]
APPOINTING MEMBER TO THE DELINQUENCY PREVENTION COMMISSION.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated person to serve as a member of the Delinquency Prevention Commission, pursuant to the provisions of the San Francisco Administrative Code, Section 20.51 for the term specified:

Ashok Kumar Bhatt (Seat No. 21820), vice Jennifer DeSousa, term expired December 31, 1993, for a new four-year term ending December 31, 1997.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 24, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-94-65.3

AUG 4 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
SEP 06 1995
SAN FRANCISCO

FILE NO. 1-95-29 RESOLUTION NO. 592-95

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Tom Ammiano, member, Board of Supervisors,
August 4 – 6;
Sue Bierman, member, Board of Supervisors,
August 23 – September 3;
Susan Leal, member, Board of Supervisors,
August 11 – 20, 1995.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 31, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kennedy Teng

Absent: Supervisors Alioto Kaufman Leal Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-95-29

AUG 4 1995
Date Approved

Frank M. Jordan
Mayor

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SAN FRANCISCO

FILE NO. 4-95-16 RESOLUTION NO. 593-95

[Health Care]

SUPPORTING THE GOALS OF THE HEALTH CARE IS A HUMAN RIGHT MARCH AND DECLARING AUGUST 20, 1995, AS "HEALTH CARE IS A HUMAN RIGHT DAY" IN SAN FRANCISCO.

WHEREAS, A coalition of health care advocates, consumer groups, labor unions, and thousands of Bay Area residents will join together on August 20, 1995, for a march across Golden Gate Bridge to promote health care access for all people, and later gather for a rally and concert at Fort Scott in the Presidio; and

WHEREAS, Millions of people in the United States are uninsured or underinsured and, consequently, are deprived of essential preventive and maintenance health care, resulting in untimely deaths, low birth weight babies, and severely disabling conditions; and

WHEREAS, The absence of adequate preventive and maintenance health care is costing American society billions of dollars in lost productivity and higher medical costs; and

WHEREAS, As health care providers impose greater rationing of medical care, consumers are being placed at serious risk for medical complications, injury and even death; and

WHEREAS, Organizers have outlined as the goals of the March to achieve universal access to health care and to:

- Establish consumer protection procedures;

Supervisors Ammiano, Alioto, Bierman, Leal, Shelley, Teng

BOARD OF SUPERVISORS

- Stop the decline in patient care;
- Advance healing before profits;
- Maintain full funding for HIV and breast cancer research and treatment;

now, therefore, be it

RESOLVED, The Board of Supervisors joins in supporting the goals of the Health Care is a Human Right March and declares August 20, 1995, as "Health Care is a Human Right Day" in San Francisco.

SUPERVISOR TOM AMMIANO, ALIOTO JULY 17, 1995

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
SEP 06 1995
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Adopted - Board of Supervisors, San Francisco July 24, 1995

Ayes: Supervisors Ammiano Bierman Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisors Alioto Hallinan Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
4-95-16

AUG 4 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 6-95-67 RESOLUTION NO. 594-95

[NGLTF Youth Training]

COMMENDING THE NATIONAL GAY AND LESBIAN TASK FORCE YOUTH LEADERSHIP TRAINING INSTITUTE.

WHEREAS, The National Gay and Lesbian Task Force (NGLTF) is a leading national organization promoting the rights of lesbians, gays, bisexual and transgender people; and,

WHEREAS, NGLTF has lead the fight against the Radical Right and their hateful, homophobic messages; and,

WHEREAS, This message makes lesbian, gay, bisexual and transgender youth feel alienated and isolated, fueling their chances of abusing drugs and alcohol, putting themselves at risk of contracting HIV or committing suicide; and,

WHEREAS, NGLTF is holding its first national training for 20 young leaders from around the country, which will be in the Bay Area from August 13-20, to promote individual self-esteem and self-worth in society; and,

WHEREAS, The NGLTF Youth Leadership Training Institute will encourage youth to come out and be proud of their identity, and encouraging them to help their peers through support activities and community organizing; and,

WHEREAS, These youth, who come from a wide range of backgrounds, will use the skills they learn at this training to return to their communities and implement projects or programs to serve the needs of lesbian, gay, bisexual and transgender youth across the country; and,

WHEREAS, The long range vision of the training is to create a foundation for a national network of grassroots organizers, who will assist in planning future trainings, identifying other emerging young leaders and organizing initiatives for change; so, therefore, be it,

RESOLVED, That the San Francisco Board of Supervisors commends the National Gay and Lesbian Task Force Youth Leadership Training institute for bringing the best and brightest lesbian, gay, bisexual and transgender youth to the Bay Area to train them as future leaders and role models.

SUPERVISORS MIGDEN, LEAL AND AMMIANO JULY 14, 1995
Teng, Alioto, Bierman, Hallinan, Kaufman, Shelley, Hsieh

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 24, 1995

Ayes: Supervisors Ammiano Bierman Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisors Alioto Hallinan Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-95-67

AUG 4 1995
Date Approved

Frank M. Jordan
Mayor

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SEP 06 1995
SAN FRANCISCO

File No. 6-95-71 RESOLUTION NO. 595-95

(Commendation)

CALLING ATTENTION TO THE OBSERVANCE OF THE FIFTITH BIRTHDAY OF SAN FRANCISCO'S ESTEEMED POLITICAL JOURNALISTS AND COMMENTATOR LARRY BUSH AND DECLARING JULY 31, 1995 TO BE "LARRY BUSH DAY" IN SAN FRANCISCO.

WHEREAS, July 31, 1995 marks the 50th Birthday of San Francisco's most respected and esteemed legislative and mayoral staff member, writer, political and investigative journalist, and commentator LARRY BUSH, whose great skill, tireless energy, and dedication to excellence in government and journalism has resulted in the enactment of some of the most important administrative and legislative reforms and civil rights protections in current California and San Francisco law, and

WHEREAS, LARRY BUSH has been a courageous leader in the struggle to honestly and effectively address the AIDS Epidemic from its earliest days, and has been a leader in the professional development of the Lesbian and gay press nationwide; and

WHEREAS, San Francisco is proud to call attention to LARRY BUSH for his devotion to open government and his relentless dedication to uncovering facts and reporting the truth behind government and political activities in the City: now, therefore, be it

Supervisor Tom Ammiano, Angela Alioto
BOARD OF SUPERVISORS

RESOLVED that the Board of Supervisors and the People of the City and County of San Francisco do hereby CONGRATULATE, COMMEND, and HONOR LARRY BUSH and declare his 50th Birthday July 31, 1995 to be LARRY BUSH DAY IN SAN FRANCISCO.

Supervior Tom Ammiano
BOARD OF SUPERVISORS

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SEP 06 1995

Adopted - Board of Supervisors, San Francisco July 31, 1995

Ayes: Supervisors Ammiano Bierman Hallinan Hsieh Kennedy Teng

Absent: Supervisors Alioto Kaufman Leal Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-95-71

AUG 4 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 13-95-21 RESOLUTION NO. 596-95

[Safe Drinking Water Act]

URGING THE MAYOR TO DIRECT THE CITY'S LOBBYIST TO LOBBY FOR THE RETENTION OF THE FEDERAL SAFE DRINKING WATER ACT.

WHEREAS, The federal Safe Drinking Water Act is shortly to be reintroduced in the U.S. Senate for consideration by the Environment and Public Works Committee; and,

WHEREAS, At present, the Safe Drinking Water Act provides for testing standards and reporting requirements for eighty-four contaminants, and does not provide testing standards or reporting requirements for known hazardous contaminants such as Cryptosporidium and many disinfection by-products; and,

WHEREAS, Many federal "Maximum contaminant Levels" (MCL's) and testing standards in the Safe Drinking Water Act as implemented by the U.S. Environmental Protection Agency are presently not based on those people who are most at risk; and,

WHEREAS, It is of crucial importance that drinking water be kept clean and safe by protecting it at its source; and,

WHEREAS, The public has a right to know what contaminants are present in their drinking water and the compliance status of their water supplier, yet present rules may in many cases have failed to carry out this goal; and,

WHEREAS, At present there are inadequate funds for cleaning unpolluted water sources and to modernize old and unsafe water systems; now,therefore, be it

RESOLVED, That the San Francisco Board of Supervisors supports a strong Safe Drinking Water Act (SDWA) and is of the view that all attempts to weaken its testing, standards, and reporting requirements should be resisted and urges the Mayor to direct the City's lobbyist to lobby for its retention; and, be it

FURTHER RESOLVED, That appropriate legislation should be introduced at the state and or federal level to ensure that major polluters pay for the cost of cleaning up polluted drinking water sources; and, be it

FURTHER RESOLVED, That the contamination of drinking water at its source would be prevented by protecting and preserving watershed areas and groundwater; and, be it

Supervisors Migden and Alioto, Bierman, Leal, Shelley JULY 17, 1995

BOARD OF SUPERVISORS

FURTHER RESOLVED, That drinking water standards should protect the health of all citizens, including vulnerable people such as those suffering from immune disorders, children, senior citizens, pregnant women, and infants; and, be it

FURTHER RESOLVED, That a "State Revolving Fund" loan program for drinking water should be established which would provide financial assistance to old and unsafe water systems to modernize and install appropriate technology; and, be it

FURTHER RESOLVED, That the Safe Drinking Water Act should provide for testing, standards, and reporting requirements for Cryptosporidium and major disinfection by-products; and, be it

FURTHER RESOLVED, That the SDWA should be amended to assure that the public is meaningfully informed in laypersons' language of the presence of contaminants in their drinking water and the known and anticipated health effects of such contaminants, and of any violations by their water system; and, be it

FURTHER RESOLVED, That the clerk of the Board of Supervisors of the City of San Francisco communicate this Resolution to the state legislature, Governor, U.S. Senate, Congress and the President of the United States of America.

Supervisors Migden and Alioto JULY 17, 1995

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco July 24, 1995

Ayes: Supervisors Ammiano Bierman Hsieh Kaufman Leal Migden
Shelley Teng

Absent: Supervisors Alioto Hallinan Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-95-21

AUG 4 1995
Date Approved

Frank M. Jordan
Mayor

FILE NO. 28-95-10 RESOLUTION NO. 597-95

(Emergency Repairs)

AUTHORIZING EXPENDITURE OF SAN FRANCISCO WATER DEPARTMENT FUNDS FOR EMERGENCY REPAIRS AT CITY CHLORINATION FACILITIES.

WHEREAS, The Public Utilities Commission hereby requests the Board of Supervisors to approve the expenditure of $150,000 for emergency repairs to ten (10) sodium hypochlorite disinfection stations; funding is available in Water Department Project 845, Upgrade Sodium Hypochlorite Station in the City; and

WHEREAS, A serious structural deficiency with sodium hypochlorite storage tanks was discovered; and

WHEREAS, Immediate measures must be undertaken to correct serious deficiencies in life line systems; and

WHEREAS, The cost of the repair will exceed $25,000.00; now, therefore, be it

RESOLVED, That this Board of Supervisors approves the expenditure of $150,000 by the San Francisco Water Department for emergency repairs made necessary by the structural deficiency discovered with sodium hypochlorite storage tanks.

[Public Utilities Commission]

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 24, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 28-95-10

AUG 4 1995
Date Approved

Frank M. Jordan
Mayor

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SAN FRANCISCO

Amendment of the Whole
7/24/95

FILE NO. 38-95-3 RESOLUTION NO. 598-95

[National Service Blue Ribbon Commission]

AUTHORIZING THE NATIONAL SERVICE BLUE RIBBON COMMISSION TO ACCEPT GIFTS TOTALING $970, AND AUTHORIZING THE COMMISSION AND THE CLERK OF THE BOARD TO EXPEND $10,970 RECEIVED BY THE COMMISSION IN ORDER TO REIMBURSE NEW COLLEGE OF CALIFORNIA WHICH ACTED AS FISCAL AGENT FOR THE COMMISSION.

WHEREAS, The Board of Supervisors in April 1993 adopted Resolution No. 300-93 establishing the National Service Blue Ribbon Commission to implement President Clinton's proposal for a voluntary national service program for young people; and

WHEREAS, The Commission was authorized to seek funds from public and private sources to carry out its business; and

WHEREAS, The Commission has received $10,970 in gifts from various sources in the private sector; and

WHEREAS, The Board of Supervisors has previously authorized the Commission to accept $10,000 of those gifts; and

WHEREAS, New College of California has acted as fiscal agent for the Commission and has advanced funds to enable the Commission to carry out its functions; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the National Service Blue Ribbon Commission to accept gifts totaling $970; and, be it

FURTHER RESOLVED, That the Commission and the Clerk of the Board of Supervisors are authorized to take all appropriate steps to reimburse, in an amount not to exceed $10,970, New College of California for monies which it has advanced as fiscal agent to assist the Commission to carry out its functions.

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SUPERVISOR SUE BIERMAN July 24, 1995

BOARD OF SUPERVISORS
0219d(1)

Adopted - Board of Supervisors, San Francisco July 24, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Hsieh Kaufman Leal Migden Shelley Teng

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 38-95-3

AUG 4 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-95-19 RESOLUTION NO. 599-95

[Appointment]
APPOINTING MEMBER TO THE BICYCLE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Bicycle Advisory Committee, pursuant to the provisions in the San Francisco Administrative Code, Sections 5.130 through 5.132 for the term specified:

Terry Rolleri (Seat No. 24311 - bicyclist-at-large), vice Marilyn Hope Smulyan, resigned, for the unexpired portion of three-year term ending December 31, 1995.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 24, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Leal Migden Shelley Teng

Absent: Supervisors Hsieh Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-95-19

AUG 4 1995
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-95-22 RESOLUTION NO. 600-95

[Appointments]
APPOINTING MEMBERS TO THE CITY-WIDE ALCOHOLISM ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members to the City-Wide Alcoholism Advisory Board, pursuant to the provisions of the California Health and Safety Code, Section 11805 for the terms specified:

Rev. Timothy C. Downs, M.S. (Seat No. 20604), vice Michael Hall, resigned, for the unexpired portion of the three-year term ending July 1, 1996.

Heather Bostian (Seat No. 20602), vice Maryann Fleming, resigned, for the unexpired portion of the three-year term ending July 1, 1996.

William Bisesto (Seat No. 20610), vice Louis J. Dunn, resigned, for the unexpired portion of the three-year term ending July 1, 1997.

M. Sean Smith (Seat No. 20612), vice Lynne A. Torres, resigned, for the unexpired portion of the three-year term ending July 1, 1997.

Marilyn Schrick (Seat No. 20608), vice Robert Strand, term expired July 1, 1995, for a new three-year term ending July 1, 1998.

Lucille Ramstetter (Seat No. 20607), vice herself, term expired July 1, 1995, for a new three-year term ending July 1, 1998.

Otis D. Turner (Seat No. 20606), vice himself, term expired July 1, 1995, for a new three-year term ending July 1, 1998.

Linda Davis-Hill (Seat No. 20615), vice herself, term expired July 1, 1995, for a new three-year term ending July 1, 1998.

Damun Gracenin, Ph.D. (Seat No. 20609), vice himself, term expired July 1, 1995, for a new three-year term ending July 1, 1998.

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Adopted - Board of Supervisors, San Francisco July 24, 1995

Ayes: Supervisors Alioto Ammiano Bierman Hallinan Kaufman Leal Migden Teng

Absent: Supervisors Hsieh Kennedy Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-95-22

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Frank M. Jordan
Mayor

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